

**UNIREA SHOPPING CENTER S.A.**

Bucharest, District 3, 1 Piața Unirii, 5<sup>th</sup> floor, Postal code 030119  
Registered with the Trade Register under number J 40/7875/1991  
Tax Number 328521 - Tax Attribute RO  
Telephone +40 21 3030 307 - Fax +40 21 3030 23  
Email [Office@unireashop.ro](mailto:Office@unireashop.ro) Web [www.unireashop.ro](http://www.unireashop.ro)

**SPECIAL POWER OF ATTORNEY  
for legal person shareholders**

for the Ordinary General Meeting of Shareholders (OGMS) of  
**UNIREA SHOPPING CENTER S.A.**  
of June 24<sup>th</sup>/25<sup>th</sup> 2021

We, the undersigned [\_\_\_\_],  
(To be completed with the registered name of the legal person shareholder)  
having the headquarters in [\_\_\_\_], registered with the Trade Register/similar entity  
for non-resident legal persons under number [\_\_\_\_], holder of the Tax  
Number/equivalent registration number for non-resident legal persons [\_\_\_\_],  
duly represented by [\_\_\_\_]  
(To be completed with the last name and first name of the legal representative of the legal  
person shareholder, as they appear in the documents proving the capacity of representative)  
holder of a number of [\_\_\_\_] shares representing [\_\_\_\_]  
\_\_\_\_\_% of a total number of [\_\_\_\_] shares issued by UNIREA  
SHOPPING CENTER S.A., registered with the Bucharest Trade Register under number  
J40/7875/1991, holder of the Tax Number 328521, having the headquarters in Bucharest, 1  
Piața Unirii, District 3 (**Company**), which gives us a number of [\_\_\_\_]  
voting rights, representing [\_\_\_\_]% of the paid-up share capital and [\_\_\_\_]  
\_\_\_\_\_% of the total voting rights in the OGMS,  
do hereby give power of attorney to:

[\_\_\_\_]  
(To be completed with the last name and first name of the natural person attorney-at-law to  
whom this power of attorney is granted) identified by the Identity Card/Passport series [\_\_\_\_]  
\_\_\_\_\_] number [\_\_\_\_], issued by [\_\_\_\_] on (date) [\_\_\_\_]  
\_\_\_\_], holder of the personal number [\_\_\_\_], having the domicile in [\_\_\_\_]  
\_\_\_\_\_]

OR

[\_\_\_\_]  
(To be completed with the registered name of the legal person attorney-at-law to whom this  
power of attorney is granted)  
having the headquarters in [\_\_\_\_], registered with the Trade Register/similar entity  
for non-resident legal persons under number [\_\_\_\_], holder of the Tax  
Number/equivalent registration number for non-resident legal persons [\_\_\_\_],  
duly represented by [\_\_\_\_]  
(To be completed with the last name and first name of the legal representative)  
Identified by the Identity Card/Passport series [\_\_\_\_] number [\_\_\_\_]  
\_\_\_\_], issued by [\_\_\_\_] on (date) [\_\_\_\_], holder of the personal  
number [\_\_\_\_], having the domicile in [\_\_\_\_], in order to act  
as our representative at the OGMS of the Company that will take place on June 24<sup>th</sup>/25<sup>th</sup>  
2021, at 12.00 a.m., at the headquarters of **UNIREA SHOPPING CENTER S.A.** in  
Bucharest, District 3, 1 Piața Unirii, 5<sup>th</sup> floor, to exercise the voting right corresponding to our  
holdings registered in the register of shareholders as at the reference date, as follows:

1. Approval of the annual report of the Board of Directors of the Company.

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. Approval of the report prepared by the Company's auditors.

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Approval of the Company's audited financial statements for the year ended December 31<sup>st</sup> 2020.

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. Discharge of the members of the Board of Directors for the period between January 1<sup>st</sup> 2020 and December 31<sup>st</sup> 2020.

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. Approval of the Company's revenue and expenditure budget for the financial year 2021.

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. Approval of the distribution of the net profit made in 2020 to Other reserves, as own sources of financing

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

10. Approval of the remuneration policy of UNIREA SHOPPING CENTER S.A., in accordance with the provisions of art. 92<sup>1</sup> of Law no. 24/2017

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

11. Approval of the date of July 14<sup>th</sup> 2021 as the Registration Date for the identification of the shareholders impacted by the decision of the Ordinary General Meeting of Shareholders, according to article 2, letter f) of the FSA Regulation number 5/2018 and article 86 of Law number 24/2017, and the setting of the date of July 13<sup>th</sup> 2021 as Ex-date, according to article 2, letter l) of the FSA Regulation number 5/2018.

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

12. Approval of the date of 29.07.2021 as the Payment Date, as defined by art. 2 lit. h) of the FSA Regulation no. 5/2018, for the payment of dividends related to the financial year 2020 to the shareholders of the Company identified on the Registration Date, subject to the approval of the distribution of dividends by the Ordinary General Meeting of Shareholders;

in favour

against

abstention

13. Approval of the authorisation of any member of the Board of Directors of the Company to complete all the formalities for carrying out the decisions of the Ordinary General Meeting of Shareholders.

in favour

against

abstention

Date of granting of the special power of attorney: [\_\_\_\_\_]

(In the event that the shareholder successively sends more than one special power of attorney, the Company will consider that the special power of attorney having a later date revokes the previous special power(s) of attorney)

Registered name of the legal person shareholder: [\_\_\_\_\_]

Last name and first name of the legal representative: [\_\_\_\_\_]

(To be completed with the registered name of the legal person shareholder and with the last name and first name of the legal representative, in clear capital letters)

Signature: [\_\_\_\_\_]

(To be completed with the signature of the legal representative of the legal person shareholder and stamped, if applicable)

**IMPORTANT:**

This special power of attorney is drawn up in 3 (three) original counterparts, having the same legal force, one for the Principal, one for the Attorney-at-law, and the third to be submitted to UNIREA SHOPPING CENTER SA until the date and time mentioned in the convening notice.