

UNIREA SHOPPING CENTER S.A.

Bucharest, District 3, 1 Piața Unirii, 5th 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 236
Email Office@unireashop.ro Web www.unireashop.ro

**VOTE BY CORRESPONDENCE BALLOT FORM
for natural person shareholders**

for the Ordinary General Meeting of Shareholders (OGMS) of
UNIREA SHOPPING CENTER S.A.
of November 23rd/ 24th 2022
for items on the agenda requiring a secret ballot

I, the undersigned, [_____],
(To be completed with the last name and first name of the natural person shareholder)
identified by the Identity Card/Passport series [_____] number [_____
_____] issued by [_____] on (date) [_____
_____] holder of the personal number [_____], having the domicile in [_____
_____] duly represented by [_____],
(To be completed with the last name and first name of the legal representative of the natural
person shareholder only for natural person shareholders without or with limited capacity)
Identified by the Identity Card/Passport series [_____] number [_____
_____] issued by [_____] on (date) [_____
_____] holder of the personal number [_____], having the domicile in [_____
_____] 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 me a number of [_____] voting rights, representing [_____] % of the paid-up share capital and [_____] % of the total voting rights in the OGMS, aware of the agenda of the OGMS meeting of the Company held on November 23rd/ 24th 2022, at 10.00 a.m. and of the documentation and informative materials relating to said agenda, in accordance with the FSA Regulation number 5/2018, understand to cast by this vote by correspondence my vote for the OGMS of the Company that will take place at the headquarters of **UNIREA SHOPPING CENTER S.A.** in Bucharest, District 3, 1 Piața Unirii, Magazin Unirea, 5th floor, as follows:

2. Approval of the revocation of Mr. Bogdan Alexander Adamescu as administrator and President of the Company's Board of Directors.

in favor

against

abstention

3. Approval of the appointment of two members to the Board of Directors of the Company starting from the date of adoption of the decision, for a term of 4 years, in accordance with the provisions of art. 111 para. (1) lit. b) from Law no. 31/1990, considering the

revocation from the position of administrator of Mr. Bogdan Alexander Adamescu and the vacancy of the post of administrator of Mr. Horia Georgescu.

Name and surname	In favour	Against	Abstention
SILIVESTRU TUDORA			
ADAMESCU BOGDAN ALEXANDER			
DINU CATRINEL IRINA			
GHORGHE ANDREI-IONUT			

The deadline for the registration of the vote by correspondence ballot forms with the Company is **21 November 2022, at 10:00 a.m.**

Date of the vote by correspondence ballot form: [_____]

Name of the natural person shareholder: [_____]

Signature: