

**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 236  
Email [Office@unireashop.ro](mailto:Office@unireashop.ro) Web [www.unireashop.ro](http://www.unireashop.ro)

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

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

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,

aware of the agenda of the OGMS meeting of the Company held on November 23<sup>rd</sup>/ 24<sup>th</sup>  
2022, at 12.00 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 our 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, 5<sup>th</sup> 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
<b>SILIVESTRU TUDORA</b>			
<b>ADAMESCU BOGDAN ALEXANDER</b>			
<b>DINU CATRINEL IRINA</b>			
<b>GHORGHE ANDREI-IONUT</b>			

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:** [\_\_\_\_\_]

**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)