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 legal person shareholders
for the Ordinary General Meeting of Shareholders (OGMS) of
UNIREA SHOPPING CENTER S.A.
of November 23rd/ 24th 2022

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 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 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, 5th floor, as follows:

1. Election of the meeting secretariat of the ordinary general meeting in accordance with the provisions of art. 129 of Law no. 31/1990

in favour	against	abstention
☐	☐	☐

4. Approval of the determination of the remuneration of the appointed administrators, based on the Company's Remuneration Policy.

in favour	against	abstention
☐	☐	☐

5. Finding the termination of the mandates of administrators / members in the board of directors for the following persons: Munteanu Silviu-Bogdan (resignation as of 05.03.2019), Nichita Mihai (resignation as of 11.04.2019) and Georgescu Horia (resignation as of dated 01.05.2022), of which the Ordinary General Meeting of the Company's Shareholders takes note.

in favour	against	abstention
☐	☐	☐

6. Approval of the date of 16.12.2022 as the registration date, for the identification of the shareholders on whom the decision of the meeting is reflected, according to art. 2 lit. f) from ASF Regulation no. 5/2018 and establishing the date of 15.12.2022 as ex-date, according to art. 2 lit. l) from ASF Regulation no. 5/2018.

in favour	against	abstention
☐	☐	☐

7. Empowering any member of the Company's board of directors to complete all the formalities for carrying out the decision of the Ordinary General Meeting of Shareholders, including, but not limited to, signing, in the name and on behalf of the Company, the mandate contracts that are will conclude between the Company and the members of the Board of Directors elected according to point 3 on the agenda.

in favour	against	abstention
☐	☐	☐

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)