

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 23
Email Office@unireashop.ro Web www.unireashop.ro

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

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

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 [____],
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,
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 my representative at the OGMS of the Company that will take place on November 23rd/
24th 2022, at 10.00 a.m., at the headquarters of **UNIREA SHOPPING CENTER S.A.** in
Bucharest, District 3, 1 Piața Unirii, 5th floor, to exercise the voting right corresponding to my
holdings registered in the register of shareholders as at the reference date, 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

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)

Last name and first name: [_____]

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

Signature:

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.