

**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

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**VOTE BY CORRESPONDENCE BALLOT FORM**

**for natural person shareholders**

for the Extraordinary General Meeting of Shareholders (EGMS) of

**UNIREA SHOPPING CENTER S.A.**

of 19/ 20 of December 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 [

\_\_\_\_\_], 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 EGMS,

aware of the agenda of the EGMS meeting of the Company held on 19/ 20 of December

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 EGMS 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:

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

in favour

against

abstention

2. Approval of the sale of the following buildings in the Company's patrimony, located in Braşov municipality, Braşov county:

- i. the building (land) with an area of 2,763 square meters, located in Brasov, Brasov county, registered in the Land Register no. 114774 of the municipality of Braşov, no. I'm falling. 114774, use category "construction yards", tabulated based on Decision no. 86660/13.10.2010 pronounced by BCPI Braşov and
- ii. the building (land + buildings) with an area of 10,305 sqm, located in Braşov, bld. Stations no. 3A, Braşov county, registered in the Land Register no. 102572 (old land card no. 20987) of the municipality of Braşov, no. I'm falling. 102572 (old topographic no. 9103/4/b/1/2), tabulated based on Conclusions no. 6429/30.01.2009 and 86662/13.10.2010 issued by the BCPI Braşov, composed of: land with an area of 10,305 sqm, having the use category "yards-constructions", with no. I'm falling. 102572 and the construction built on the land, having 6 levels (basement 1, basement 2, ground floor, floor 1, floor 2 and floor 3), with a surface built on the ground of 5,178 sqm, having no. I'm falling. 102572-C1,

at the minimum price represented by the bookkeeping value of the buildings, including their depreciation.

in favour

against

abstention

3. Approval of the transfer to the buyer of the above-mentioned buildings, in accordance with the law, of the concession right over the building (land) with an area of 3,621 square meters, located in Braşov, bld. Stations no. 3A, Braşov county, registered in the Land Register no. 102044 (old CF no. 11103), of the municipality of Braşov, no. I'm falling. 102044 (old topographic no. 9103/4/b/1/1/3), right which is the object of the Concession Contract authenticated by the Individual Notary Office "Ionaş Alexandru Mihai" under no. 227/05.02.2014 concluded between the company UNIREA SHOPPING CENTER SA and the City Hall of Braşov, as it was tabulated based on Conclusion no. 11408/05.02.2014 pronounced by BCPI Braşov.

in favour

against

abstention

4. In the case of approval of points 2 and 3, the mandate of Mr. Stefan-Valentin Dadus, member of the Company's Board of Directors, with the identification data existing in the Company's records, to, on behalf and on behalf of the Company, fulfill all the necessary formalities to carry out of the Decision of the Extraordinary General Meeting of Shareholders, including but not limited to the negotiation of any contractual clauses and to decide on the details of the transaction, to sign the sales contract and any bilateral promise of sale-purchase or other act prior to or subsequent to the sale, to approve the performance of any necessary formalities and incur related expenses for the purpose of selling the real estate, as well as any other steps necessary to carry out the provisions of the Extraordinary General

Meeting of Shareholders, such as, but not limited to: requests to the authorities/ public institutions.

in favour

against

abstention

5. Approval of the date of 10.01.2023 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 09.01.2023 as ex-date, according to art. 2 lit. l) from ASF Regulation no. 5/2018.

in favour

against

abstention

6. Power of attorney for Mr. Stefan-Valentin Dadus, member of the Company's board of directors to complete all the formalities for carrying out the decision of the Extraordinary General Meeting of Shareholders, including, but not limited to, signing, on behalf and on behalf of the Company, the sales-purchase contracts and assignment contracts.

in favour

against

abstention

The deadline for the registration of the vote by correspondence ballot forms with the Company is **17 December 2022, at 10:00 a.m.**

**Date of the vote by correspondence ballot form:** [\_\_\_\_\_]

**Name of the natural person shareholder:** [\_\_\_\_\_]

**Signature:**