

**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 13/ 14 of February 2023

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 13/ 14 of February 2023,

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 cancellation of a number of 31,000 own shares, acquired by the Company within the redemption program approved by the Decision of the Extraordinary General Meeting of Shareholders dated 26.11.2020.

in favour

against

abstention

3. Approval of the reduction of the Company's share capital, according to art. 207 para. (1) lit. c from Law no. 31/1990, with the amount of 77,500 lei, from 6,873,475 lei to 6,795,975 lei, in the event of approval of item 2 on the agenda.

After the reduction of the share capital, the share capital of Unirea Shopping Center S.A. will have the value of 6,795,975 lei, being divided into 2,718,390 shares with a value of 2.5 lei/share.

in favour

against

abstention

4. Approval of the amendment of article 7 point 8.1 of the Constitutive Act as a result of the reduction of the share capital, to have the following content:

"8.1. The subscribed and paid-up capital of the company is 6,795,975 lei, divided into 2,718,390 registered shares, each with a nominal value of 2.5 lei."

in favour

against

abstention

5. Approval of the date of 07.03.2023 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 06.03.2023 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. Bogdan Alexander Adamescu, German citizen, born on 06.05.1978, in Bucharest, with the identification data available at the company's headquarters, as Chairman of the Board of Directors to sign on behalf of the shareholders all resolutions that are to be adopted by AGEA and the fulfillment of all legal formalities in order to execute and register the decisions and decisions adopted, with the possibility of sub-mandating to third parties. Within the mandate granted, Mr. Bogdan Alexander Adamescu, as well as any of his sub-mandates, will be able, without limiting himself to them, to fulfill all the necessary formalities for signing the A.G.E.A. Resolutions in the name and on behalf of the shareholders. and of the updated articles of association, as well as to carry out any steps

and formalities necessary for the implementation and registration of the decisions adopted by the shareholders before the Financial Supervisory Authority, the Central Depository, the Bucharest Stock Exchange, the Trade Registry Office and any other authorities and natural or legal persons involved.

in favour

against

abstention

The deadline for the registration of the vote by correspondence ballot forms with the Company is **11 February 2023, at 10:00 a.m.**

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

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

**Signature:**