

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 natural person shareholders**

for the Ordinary General Meeting of Shareholders (OGMS) of
UNIREA SHOPPING CENTER S.A.
of April 27th/ 28th 2023
for items on the agenda requiring a secret ballot

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 OGMS,
aware of the agenda of the OGMS meeting of the Company held on April 27th/ 28th 2023, at
15.00 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 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:

8. Approving the appointment of the financial auditor Cleveraudit SRL and establishing the duration of the financial audit contract at 1 year.

in favour

against

abstention

The deadline for the registration of the vote by correspondence ballot forms with the Company is **25 April 2023, at 15:00.**

Date of the vote by correspondence ballot form: [_____]

Name of the natural person shareholder: [_____]

Signature: