

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

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 p.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 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

2. Approval of the annual report of the Board of Directors of the Company

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Approval of the report drawn up by the company's auditors.

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. Presentation, discussion and approval of the annual financial statements of the Company for the financial year of 2022 based on the reports presented by the Board of Directors and by the company's auditors.

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. Approval of the discharge of management of the members of the Board of Directors for the activity carried out between January 1, 2022 and December 31, 2022, based on the reports presented.

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. Presentation, discussion and approval of the income and expenditure budget and the activity plan of the Company for the financial year 2023.

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

7. Approval of the proposal of the Company's Board of Directors regarding the registration of the net result from the financial year 2022 in the "carried forward" account.

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

9. Approving the date of 19.05.2023 as the Registration Date, for the identification of the shareholders on whom the decision of the Ordinary General Meeting of Shareholders applies, and establishing the date of 18.05.2023 as Ex-date.

in favour

against

abstention

10. Împuternicirea oricărui membru al Consiliului de Administrație al Societății cu îndeplinirea tuturor formalităților pentru ducerea la îndeplinire a hotărârilor Adunării generale ordinare a acționarilor.

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: