

**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  
Telephone +40 21 3030 307 - Fax +40 21 3030 23  
Email [Office@unireashop.ro](mailto:Office@unireashop.ro) Web [www.unireashop.ro](http://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 April 27<sup>th</sup>/ 28<sup>th</sup> 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 [\_\_\_\_\_  
\_\_\_\_\_] ,  
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 April 27<sup>th</sup>/ 28<sup>th</sup>  
2023, at 15.00 , at the headquarters of **UNIREA SHOPPING CENTER S.A.** in Bucharest,  
District 3, 1 Piața Unirii, 5<sup>th</sup> floor, to exercise the voting right corresponding to my holdings  
registered in the register of shareholders as at the reference date, 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

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.