

**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 legal 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

We, the undersigned [\_\_\_\_],  
(To be completed with the registered name of the legal person shareholder)  
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 of the legal  
person shareholder, as they appear in the documents proving the capacity of representative)  
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 us 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 our 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 our 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)

**Registered name of the legal person shareholder:** [\_\_\_\_\_]

**Last name and first name of the legal representative:** [\_\_\_\_\_]

(To be completed with the registered name of the legal person shareholder and with the last name and first name of the legal representative, in clear capital letters)

**Signature:** [\_\_\_\_\_]

(To be completed with the signature of the legal representative of the legal person shareholder and stamped, if applicable)

**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.