

**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 236  
Email [Office@unireashop.ro](mailto:Office@unireashop.ro) Web [www.unireashop.ro](http://www.unireashop.ro)

**VOTE BY CORRESPONDENCE BALLOT FORM  
for legal person shareholders**

for the Ordinary General Meeting of Shareholders (OGMS) of  
**UNIREA SHOPPING CENTER S.A.**  
of December 18<sup>th</sup>/ 19<sup>th</sup> 2023

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,  
aware of the agenda of the OGMS meeting of the Company held on December 18<sup>th</sup>/ 19<sup>th</sup>  
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 our 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, 5<sup>th</sup> 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
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. Approval of the revocation of point no. 1 regarding "the approval of the balance sheet, the profit and loss account, the other financial statements relating to 2004, based on the reports drawn up by the administrators and the financial auditor" of Decision no. 3 adopted by AGOA Unirea Shopping Center S.A. on 30.05.2005 and published in the Official Gazette of Romania, Part IV, no. 2832 of 31.08.2005.

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

3. Rejection of the Reports presented by the administrators for the financial year 2004.



2005" of Decision no. 3 adopted by AGOA Unirea Shopping Center S.A. on 28.04.2006 and published in the Official Gazette of Romania, Part IV, no. 1581 of 23.05.2006.

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

10. Approval of the revocation of point no. 6 regarding "the approval of the discharge of management of administrators for the financial year 2005" of Decision no. 3 adopted by AGOA Unirea Shopping Center S.A. on 28.04.2006 and published in the Official Gazette of Romania, Part IV, no. 1581 of 23.05.2006.

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

11. Rejection of the discharge of administrators for the financial year 2005.

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

12. Approval of the revocation of point no. 1 regarding "the approval of the Management Report of the administrators for the financial year 2006" of Decision no. 1/30.05.2007 adopted by AGOA Unirea Shopping Center S.A. on 30.05.2007 and published in the Official Gazette of Romania, Part IV, no. 3436 of 23.11.2007.

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

13. Rejection of the Management Report of the administrators for the financial year 2006.

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

14. Approval of the revocation of point no. 2 regarding "the hearing of the Report of the external financial auditor, related to the financial year of 2006" of Decision no. 1/30.05.2007 adopted by AGOA Unirea Shopping Center S.A. on 30.05.2007 and published in the Official Gazette of Romania, Part IV, no. 3436 of 23.11.2007.

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

15. Approval of the revocation of point no. 3 regarding "the approval of the balance sheet, the profit and loss account and the other financial statements of the company for 2006" of Decision no. 1/30.05.2007 adopted by AGOA Unirea Shopping Center S.A. on 30.05.2007 and published in the Official Gazette of Romania, Part IV, no. 3436 of 23.11.2007.

in favour	against	abstention
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16. Approval of the revocation of point no. 5 regarding the "approval of the discharge of management of administrators for the financial year 2006" of Decision no. 1/30.05.2007 adopted by AGOA Unirea Shopping Center S.A. on 30.05.2007 and published in the Official Gazette of Romania, Part IV, no. 3436 of 23.11.2007.

in favour  against  abstention

17. Rejection of the discharge of administrators for the financial year 2006.

in favour  against  abstention

18. Approval of the revocation of point no. 1 regarding the "approval of the Management Report of the administrators for the financial year 2007" of Decision no. 1/ May 29, 2008 adopted by AGOA Unirea Shopping Center S.A. on 29.05.2008 and published in the Official Gazette of Romania, Part IV, no. 6666 of 25.11.2008.

in favour  against  abstention

19. Rejection of the Management Report of the administrators for the financial year 2007.

in favour  against  abstention

20. Approval of the revocation of point no. 2 regarding "the hearing of the Report of the external financial auditor, related to the financial year of 2007" of Decision no. 1/29 May 2008 adopted by AGOA Unirea Shopping Center S.A. on 29.05.2008 and published in the Official Gazette of Romania, Part IV, no. 6666 of 25.11.2008.

in favour  against  abstention

21. Approval of the revocation of point no. 3 regarding "the approval of the balance sheet, the profit and loss account and the other financial statements of the company for 2007" of Decision no. 1/29 May 2008 adopted by AGOA Unirea Shopping Center S.A. on 29.05.2008 and published in the Official Gazette of Romania, Part IV, no. 6666 of 25.11.2008.

in favour  against  abstention

22. Approval of the revocation of point no. 5 regarding the "approval of the discharge of management of administrators for the financial year 2007" of Decision no. 1/29 May 2008 adopted by AGOA Unirea Shopping Center S.A. on 29.05.2008 and published in the Official Gazette of Romania, Part IV, no. 6666 of 25.11.2008.





36. Approval of the revocation of decision no. 2 regarding "the approval of the Management Report of the Board of Directors for the financial year 2010" adopted by AGOA Unirea Shopping Center S.A. on 14.04.2011 and published in the Official Gazette of Romania, Part IV, no. 1717 of 16.05.2011.

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

37. Rejection of the Management Report of the Board of Directors for the financial year 2010.

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

38. Approval of the revocation of decision no. 3 regarding "the hearing of the Report of the external financial auditor for the financial year 2010" adopted by AGOA Unirea Shopping Center S.A. on 14.04.2011 and published in the Official Gazette of Romania, Part IV, no. 1717 of 16.05.2011.

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

39. Approval of the revocation of decision no. 4 regarding the "approval of the balance sheet, the profit and loss account and the other financial statements of the company for the year 2010" adopted by AGOA Unirea Shopping Center S.A. on 14.04.2011 and published in the Official Gazette of Romania, Part IV, no. 1717 of 16.05.2011.

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

40. Approval of the revocation of decision no. 6 regarding the "approval of the discharge of management of the administrators for the financial year 2010" adopted by AGOA Unirea Shopping Center S.A. on 14.04.2011 and published in the Official Gazette of Romania, Part IV, no. 1717 of 16.05.2011.

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

41. Rejection of the discharge of administrators for the financial year 2010.

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

42. Approval of the revocation of decision no. 2 regarding "the approval of the Management Report of the Board of Directors for the financial year 2011" adopted by AGOA Unirea Shopping Center S.A. on 26.04.2012 and published in the Official Gazette of Romania, Part IV, no. 2356 of 25.06.2012.

in favour	against	abstention
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50. Approval of the revocation of art. 3 regarding the "approval of the discharge of management of administrators for the financial year 2012" of Decision no. 1 adopted by AGOA Unirea Shopping Center S.A. on 25.04.2013 and published in the Official Gazette of Romania, Part IV, no. 2906 of 03.06.2013.

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

51. Rejection of the discharge of administrators for the financial year 2012.

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

52. Approval of the revocation of art. 1 regarding "the approval of the financial statements, respectively the Balance Sheet, the Profit and Loss Account, informative data, the statement of cash flows, the statement of equity, the statement of fixed assets and the explanatory notes of the annual financial statements, drawn up for the financial year of 2013 based on the Reports presented by the Board of Directors and the financial auditor" of the Decision adopted by AGOA Unirea Shopping Center S.A. on 15.04.2014 and published in the Official Gazette of Romania, Part IV, no. 2711 of 15.05.2014.

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

53. Rejection of the Reports presented by the Board of Directors for the financial year 2013.

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

54. Approval of the revocation of art. 2 regarding the "approval of the discharge of management of the administrators for the financial year 2013" of the Decision adopted by AGOA Unirea Shopping Center S.A. on 14.04.2014 and published in the Official Gazette of Romania, Part IV, no. 2711 of 15.05.2014.

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

55. Rejection of the discharge of administrators for the financial year 2013.

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

56. Approval of the revocation of art. 2 regarding "the approval of the financial statements, respectively the Balance Sheet, the Profit and Loss Account, informative data, the statement of cash flows, the statement of changes in equity, the statement of fixed assets and the explanatory notes of the annual financial statements, drawn up for the financial year of 2014 based on The reports presented by the Board of Directors and the financial

auditor" of Decision no. 2 adopted by AGOA Unirea Shopping Center S.A. on 22.04.2015 and published in the Official Gazette of Romania, Part IV, no. 2668 of 03.06.2015.

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

57. Rejection of the Reports presented by the Board of Directors for the financial year 2013.

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

58. Approval of the revocation of art. 3 regarding the "approval of the discharge of management of administrators for the financial year 2014" of Decision no. 2 adopted by AGOA Unirea Shopping Center S.A. on 22.04.2015 and published in the Official Gazette of Romania, Part IV, no. 2668 of 03.06.2015.

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

59. Rejection of the discharge of administrators for the financial year 2014.

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

60. Approval of the date of 10.01.2024 as the Registration Date, for the identification of the shareholders on whom the decision of the Ordinary General Meeting of Shareholders applies, and the establishment of the date of 09.01.2024 as Ex-date.

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

61. Empowering any member of the Company's Board of Directors to complete all the formalities for carrying out the decisions of the ordinary general meeting of shareholders.

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

The deadline for the registration of the vote by correspondence ballot forms with the Company is **16 December 2023, at 15:00**.

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

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)