## **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 Web 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 18th/ 19th 2023

We, the undersigned [],				
(To	be completed with the regis	stered name of the legal person	shareholder)	
hav	$\prime$ ing the headquarters in [	], registered with th under number [	e Trade Register/similar entity	
for	non-resident legal persons	under number [	], holder of the Tax	
Nu	mber/equivalent registration	number for non-resident legal p	ersons [],	
	y represented by [			
		t name and first name of the le		
		pear in the documents proving t		
hol	der of a number of [	] shares rep	resenting [	
	]% of a total nun	nber of [	] shares issued by <b>UNIREA</b>	
		egistered with the Bucharest 1		
		Tax Number 328521, having the		
Pia	ța Unirii, District 3 ( <b>Compar</b>	ny), which gives us a number of	[]	
vot	ing rights, representing [	]% of the pattotal voting rights in the OGMS,	iid-up share capital and [	
		total voting rights in the OGMS,	la alal ara Danasarah aral 40th/ 40th	
		GMS meeting of the Company		
		cumentation and informative magegulation number 5/2018, under		
		the OGMS of the Company		
		<b>OPPING CENTER S.A.</b> in Buch		
	gazin Unirea, 5 <sup>th</sup> floor, as fo		arest, District 3, 1 Plața Uriirii,	
IVIC	gaziii Oriiica, 5 iloor, as io	nows.		
1.	Election of the meeting sec	retariat of the ordinary general r	neeting in accordance with the	
••	provisions of art. 129 of Lav		needing in decendance man the	
	p			
in f	avour	against	abstention	
2.		of point no. 1 regarding "the app		
		ne other financial statements re		
		administrators and the financi		
		Shopping Center S.A. on 30.		
Official Gazette of Romania, Part IV, no. 2832 of 31.08.2005.				
in f	avour	against	abstention	
11 1	avoui	ayanısı	absterition	
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3. Rejection of the Reports presented by the administrators for the financial year 2004.

in favour		against	abstention
4.	Approval of the revocation of point no. 4 regarding "the approval of the discharge of management of the administrators for the financial year 2004" 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 f	avour	against	abstention
5.	Rejection of the discharge of	of the administrators for the finar	ncial year 2004.
in f	avour	against	abstention
6.	<ol> <li>Approval of the revocation of point no. 2 regarding the "approval of the Management Report of the 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.</li> </ol>		
in f	avour	against	abstention
7.	Rejection of the Manageme	ent Report of the administrators f	or the financial year 2005
in f	avour	against	abstention
8.	8. Approval of the revocation of point no. 3 regarding "the hearing of the report of the external financial auditor, related to the financial year of 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 f	avour	against	abstention

9. Approval of the revocation of point 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

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
management of administrat	of point no. 6 regarding "the tors for the financial year 2005" enter S.A. on 28.04.2006 and pu	of Decision no. 3 adopted by
in favour	against	abstention
11. Rejection of the discharge of	of administrators for the financia	l year 2005.
in favour	against	abstention
Report of the administrator adopted by AGOA Unirea	of point no. 1 regarding "the rs for the financial year 2006" Shopping Center S.A. on 30.0, Part IV, no. 3436 of 23.11.200	of Decision no. 1/30.05.2007 05.2007 and published in the
in favour	against	abstention
13. Rejection of the Manageme	ent Report of the administrators f	or the financial year 2006.
in favour	against	abstention
external financial auditor, 1/30.05.2007 adopted by	of point no. 2 regarding "the related to the financial yea AGOA Unirea Shopping Cen zette of Romania, Part IV, no. 34	r of 2006" of Decision no. ter S.A. on 30.05.2007 and
in favour	against	abstention
profit and loss account and Decision no. 1/30.05.200	of point no. 3 regarding "the app of the other financial statements of adopted by AGOA Unirea in the Official Gazette of Ro	of the company for 2006" of Shopping Center S.A. on
in favour	against	abstention

management of administrate adopted by AGOA Unirea	of point no. 5 regarding the tors for the financial year 2006" Shopping Center S.A. on 30.0, Part IV, no. 3436 of 23.11.200	of Decision no. 1/30.05.2007 05.2007 and published in the
in favour	against	abstention
17. Rejection of the discharge of	of administrators for the financial	l 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 Manageme	nt Report of the administrators f	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.

in favour	against	abstention	
23. Rejection of the discharge	of administrators for the financia	ıl year 2007.	
in favour	against	abstention	
Report of the administrato adopted by AGOA Unirea	24. Approval of the revocation of point no. 1 regarding the "approval of the Management Report of the administrators for the financial year 2008" of Decision no. 2 /28.04.2009 adopted by AGOA Unirea Shopping Center S.A. on 28.04.2009 and published in the Official Gazette of Romania, Part IV, no. 3735 of 13.07.2009.		
in favour	against	abstention	
25. Rejection of the Manageme	ent Report of the administrators	for the financial year 2008.	
in favour	against	abstention	
26. Approval of the revocation of point no. 2 regarding the "approval of the external financial auditor's report for the financial year 2008" of Decision no. 2 /28.04.2009 adopted by AGOA Unirea Shopping Center S.A. on 28.04.2009 and published in the Official Gazette of Romania, Part IV, no. 3735 of 13.07.2009.			
in favour	against	abstention	
27. 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 2008" of Decision no. 2/28.04.2009 adopted by AGOA Unirea Shopping Center S.A. on 28.04.2009 and published in the Official Gazette of Romania, Part IV, no. 3735 of 13.07.2009.			
in favour	against	abstention	
28. Approval of the revocation of point no. 5 regarding the "approval of the discharge of management of administrators for the financial year 2008" of Decision no. 2/28.04.2009 adopted by AGOA Unirea Shopping Center S.A. on 28.04.2009 and published in the Official Gazette of Romania, Part IV, no. 3735 of 13.07.2009.			
in favour	against	abstention	
29. Rejection of the dismissal of administrators for the financial year 2008.			

in favour	against	abstention	
30. Approval of the revocation of point no. 1 regarding the "approval of the Management Report of the administrators for the financial year of 2009" of Decision no. 2/29.04.2010 adopted by AGOA Unirea Shopping Center S.A. on 29.04.2010 and published in the Official Gazette of Romania, Part IV, no. 2565 of 11.06.2010.			
in favour	against	abstention	
31. Rejection of the Manageme in favour	nt Report of the administrators f against	or the financial year 2009. abstention	
32. Approval of the revocation of point no. 2 regarding the "hearing of the External Financial Auditor's Report for the financial year 2009" of Decision no. 2 /29.04.2010 adopted by AGOA Unirea Shopping Center S.A. on 29.04.2010 and published in the Official Gazette of Romania, Part IV, no. 2565 of 11.06.2010.			
in favour	against	abstention	
33. 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 2009" of Decision no. 2/29.04.2010 adopted by AGOA Unirea Shopping Center S.A. on 29.04.2010 and published in the Official Gazette of Romania, Part IV, no. 2565 of 11.06.2010.			
in favour	against	abstention	
34. Approval of the revocation of point no. 4 regarding the "approval of the discharge of management of administrators for the financial year 2009" of Decision no. 2/29.04.2010 adopted by AGOA Unirea Shopping Center S.A. on 29.04.2010 and published in the Official Gazette of Romania, Part IV, no. 2565 of 11.06.2010.			
in favour	against	abstention	
35. Rejection of the discharge of administrators for the financial year 2009.			
in favour	against	abstention	
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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	
37. Rejection of the Manageme	ent Report of the Board of Direct	ors for the financial year 2010.	
in favour	against	abstention	
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	
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	
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	
41. Rejection of the discharge of administrators for the financial year 2010.			
in favour	against	abstention	
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	

43. Rejection of the Management Report of the Board of Directors for the financial year 2011.				
in favour	against	abstention		
financial auditor's report for	44. Approval of the revocation of decision no. 3 regarding "the hearing of the external financial auditor's report 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		
45. 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 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		
46. Approval of the revocation of decision no. 6 regarding the "approval of the discharge of management of administrators 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		
47. Rejection of the discharge of administrators for the financial year 2011.				
in favour	against	abstention		
48. Approval of the revocation of art. 1 regarding the "approval of the company's annual financial statements for 2012, based on the Management Report of the Board of Directors and the financial auditor's report" 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		
49. Rejection of the Management Report of the Board of Directors for the financial year 2012.				
in favour	against	abstention		

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	
51. Rejection of the discharge	of administrators for the financia	l year 2012.	
in favour	against	abstention	
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	
53. Rejection of the Reports pr	esented by the Board of Directo	rs for the financial year 2013.	
in favour	against	abstention	
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	
55. Rejection of the discharge of administrators for the financial year 2013.			
in favour	against	abstention	
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
57. Rejection of the Reports pre	esented by the Board of Director	rs for the financial year 2013.
in favour	against	abstention
management of administra	on of art. 3 regarding the "a tors for the financial year 2014" enter S.A. on 22.04.2015 and pu 68 of 03.06.2015.	of Decision no. 2 adopted by
in favour	against	abstention
59. Rejection of the discharge of	of administrators for the financia	l year 2014.
in favour	against	abstention
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
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
The deadline for the registration of the vote by correspondence ballot forms with the Company is <b>16 December 2023</b> , at <b>15:00</b> .		
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)