

**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 April 29<sup>th</sup>/ 30 of 2024  
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,  
aware of the agenda of the OGMS meeting of the Company held on April 29<sup>th</sup>/ 30 of 2024, at  
10.00 a.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 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:

9. The election of an administrator of the company considering the existence of a vacancy  
within the board of directors, his remuneration being determined based on the Remuneration  
Policy approved by the AGOA Decision of 24.06.2021.

NAME AND SURNAME	FOR	AGAINST	ABSTENTION

The deadline for the registration of the vote by correspondence ballot forms with the  
Company is **27 April 2024, at 10:00**

**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)