

**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 29<sup>th</sup>/ 30 of 2024  
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 29<sup>th</sup>/ 30 of  
2024, at 10.00 a.m , 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 for a one-year mandate.

The proposal of the board of directors is the company Cleveraudit SRL.

in favour

against

abstention

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

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.