

UNIREA SHOPPING CENTER S.A.

Bucharest, District 3, 1 Piața Unirii, 5th 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 Web 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 29th/ 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,

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 29th/ 30 of
2024, at 10.00 a.m, at the headquarters of **UNIREA SHOPPING CENTER S.A.** in Bucharest,
District 3, 1 Piața Unirii, 5th 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 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)

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.