



**UNIREA SHOPPING CENTER S.A.**

București, Sectorul 3, Piața Unirii nr. 1, Et. 5, Cod poștal 030119

Număr de ordine în Registrul Comerțului J 40/7875/1991

Cod Unic de Înregistrare 328521 - Atribut fiscal Ro

Telefon +40 21 3030 307 - Fax +40 21 3030 236

E-mail [Office@unireashop.ro](mailto:Office@unireashop.ro) Web [www.unireashop.ro](http://www.unireashop.ro)

**UNIREA SHOPPING CENTER S.A.**  
**Bucharest, District 3, 1 Piața Unirii, 5th floor, Postal code 030119**  
**Registered with the Trade Register under number J1991007875405,**  
**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 shareholders**

for the Ordinary General Meeting of Shareholders (OGMS) of  
**UNIREA SHOPPING CENTER S.A.**  
of April 29/ 30<sup>th</sup> 2025

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 J1991007875405, 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>rd</sup>/ 30<sup>th</sup> 2025, 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:

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



**UNIREA SHOPPING CENTER S.A.**

București, Sectorul 3, Piața Unirii nr. 1, Et. 5, Cod poștal 030119

Număr de ordine în Registrul Comerțului J 40/7875/1991

Cod Unic de Înregistrare 328521 - Atribut fiscal Ro

Telefon +40 21 3030 307 - Fax +40 21 3030 236

E-mail [Office@unireashop.ro](mailto:Office@unireashop.ro) Web [www.unireashop.ro](http://www.unireashop.ro)

2. Approval of the annual report of the Company's Board of Directors;

in favour

against

abstention

3. Approval of the report prepared by the company's auditors;

in favour

against

abstention

4. Presentation, discussion and approval of the Company's annual financial statements for the financial year of 2024 based on the reports presented by the Board of Directors and by the company's auditors.

in favour

against

abstention

5. Approval of the discharge of management of the members of the Board of Directors for the activity carried out between January 1, 2024 and December 31, 2024, based on the reports presented.

in favour

against

abstention

6. Presentation, discussion and approval of the budget of revenues and expenses and the activity plan of the Company for the financial year 2025.



**UNIREA SHOPPING CENTER S.A.**

București, Sectorul 3, Piața Unirii nr. 1, Et. 5, Cod poștal 030119

Număr de ordine în Registrul Comerțului J 40/7875/1991

Cod Unic de Înregistrare 328521 - Atribut fiscal Ro

Telefon +40 21 3030 307 - Fax +40 21 3030 236

E-mail [Office@unireashop.ro](mailto:Office@unireashop.ro) Web [www.unireashop.ro](http://www.unireashop.ro)

in favour

against

abstention

7. Approval of the proposal of the Company's Board of Directors regarding the registration of the net result from the financial year 2024 in the "retained earnings" account.

in favour

against

abstention

8. Fixing the financial auditor remuneration.

in favour

against

abstention

9. Approval of the remuneration policy of the Company in accordance with the provisions of Law no. 24/2017.

in favour

against

abstention

10. Setting the remuneration of all company officers/directors in relation to the new approved remuneration policy.

in favour

against

abstention



**UNIREA SHOPPING CENTER S.A.**

București, Sectorul 3, Piața Unirii nr. 1, Et. 5, Cod poștal 030119

Număr de ordine în Registrul Comerțului J 40/7875/1991

Cod Unic de Înregistrare 328521 - Atribut fiscal Ro

Telefon +40 21 3030 307 - Fax +40 21 3030 236

E-mail [Office@unireashop.ro](mailto:Office@unireashop.ro) Web [www.unireashop.ro](http://www.unireashop.ro)

11. Approval of the date of 20.05.2025 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 19.05.2025 as Ex-date;

in favour

against

abstention

12. 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 27 April 2025, at 10:00 a.m.**

**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)