



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 Web 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 Web 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 29th/30 of 2025

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
J1991007875405, holder of the Tax Number 328521, having the headquarters in Romania,
Bucharest, District 3, 1 Piața Unirii, 5th floor (**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)



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 Web www.unireashop.ro

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 29th/30 of 2025, at 10:00 a.m., at the headquarters of **UNIREA SHOPPING CENTER S.A.** in Romania, Bucharest, District 3, 1 Piața Unirii, 5th floor, to exercise the voting right corresponding to my holdings registered in the register of shareholders as at the reference date, 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

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



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 Web www.unireashop.ro

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.

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



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 Web www.unireashop.ro

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

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

Date of granting of the special power of attorney: [_____]



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 Web www.unireashop.ro

(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 S.A. until the date and time mentioned in the convening notice.