



**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

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**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)**

**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 2025

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  
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)  
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 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:

8. Approving the appointment of the financial auditor for a one-year mandate. The proposal of the board of directors is the company Cleveraudit S.R.L.

in favour

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