

**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 236  
Email [Office@unireashop.ro](mailto:Office@unireashop.ro) Web [www.unireashop.ro](http://www.unireashop.ro)

**VOTE BY CORRESPONDENCE BALLOT FORM  
for legal person shareholders**

for the Ordinary General Meeting of Shareholders (OGMS) of  
**UNIREA SHOPPING CENTER S.A.**  
of May 2<sup>nd</sup>/ 3<sup>rd</sup> 2022

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,  
aware of the agenda of the OGMS meeting of the Company held on May 2<sup>nd</sup>/ 3<sup>rd</sup> 2022, at  
12.00 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:

3. Approval of the annual report of the Board of Directors of the Company.

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. Approval of the report prepared by the Company's auditors.

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. Approval of the financial statements of the audited Company, for the year ended  
December 31, 2021 based on the reports submitted by the Board of Directors and by the  
company's auditors.

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. Discharge of the members of the Board of Directors for the period between January 1<sup>st</sup> 2021 and December 31<sup>st</sup> 2021.

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

7. Approval of the Company's revenue and expenditure budget for the financial year 2022.

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

8. Approval of the recording of the loss related to the financial execution 2021 in the account of the carried forward result.

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

10. Approval of the annual report of the Board of Directors of the Company for 2019.

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

11. Approval of the report prepared by the company's auditors for 2019.

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

12. Approval of the financial statements of the audited Company, for the year ended December 31, 2019, based on the reports submitted by the Board of Directors and by the company's auditors.

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

13. Approval of the discharge of the members of the Board of Directors for the period 1 January 2019-31 December 2019.

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

14. Approval of the full distribution of the net profit for the financial year 2019 to partially cover the accounting loss accumulated in the previous fiscal years, accounting loss recorded at the end of the financial year on 31.12.2019.

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

16. Approval of the date of 20.05.2022 as the Registration Date, for the identification of the shareholders affected by the decision of the Ordinary General Meeting of Shareholders, according to article 2, letter f), of the FSA Regulation no. 5/2018 and article 86 of Law no. 24/2017, and the establishment of the date of 19.05.2022 as Ex-date, according to article 2, letter l), of the FSA Regulation no. 5/2018.

in favour

against

abstention

17. Approval of the date of 06.06.2022 as the Date of Payment, as defined by art. 2 lit. h) of the FSA Regulation no. 5/2018, for the payment of dividends related to the financial year 2021 to the shareholders of the Company identified on the Registration Date, subject to the approval of the distribution of dividends by the Ordinary General Meeting of Shareholders;

in favour

against

abstention

18. To authorize any member of the Board of Directors of the Company 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 **30 April 2022, at 12:00 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)