



**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**  
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**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

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 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>th</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



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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, 5th floor, 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

The deadline for the registration of the vote by correspondence ballot forms with the Company is April 27<sup>th</sup> 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)