



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 legal person shareholders
for the Ordinary General Meeting of Shareholders (OGMS) of
UNIREA SHOPPING CENTER S.A.
of April 29th/30 of 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 Romania,
Bucharest, District 3, 1 Piața Unirii, 5th floor, (**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,
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
_____]



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number [_____], having the domicile in [_____], in order to act as our 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 our 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)

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)

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.