

SOCIETATEA MAGAZIN UNIVERSAL MARAMURES S.A.

Baia Mare, Bd. Unirii, nr. 10, jud. Maramures

Fax: 0362 -401227, Tel: 0262 – 225371,0262-225285

Cod fiscal: RO 6076555; Nr.Reg.Com. J24/1628/1994

Capital social subscris si varsat: 1.408.055 lei

RO05BRDE250SV10209902500, BRD Baia Mare

www.maramuresul.ro; email: secretariat@maramuresul.ro



CURRENT REPORT (According to AS.F. Regulation no. 5/2018)

Report date: **24.04.2019**

Issuer denomination: **the Company MAGAZIN UNIVERSAL MARAMURES S.A.**

Headquarters: Baia Mare, B-dul Unirii no. 10, Maramures County

Tel: 0262-225371; 0262-225285; fax: 0362-401227

J24/1628/1994; CUI: RO 6076555

Subscribed and paid up share capital: **1,408,055 lei**

The alternative trading system on which securities issued by **MAGAZIN UNIVERSAL MARAMURES S.A.** are traded is AeRO

Important events to the reported

- a) Changes in the control over the company – **not applicable**
- b) Substantial purchases or alienations of assets – **not applicable**
- c) Bankruptcy procedure – **not applicable**
- d) Transactions of similar type to those enumerated in art. 82 of Law nr. 24/2017– **not applicable**
- e) **other events**

Ordinary General Meeting of the Shareholders MAGAZIN UNIVERSAL MARAMURES S.A., headquartered in Baia Mare, B-dul Unirii no. 10, Maramures County, Unique Identification Code RO 6076555, registration number in Trade Registry: J24/1628/1994 met by publishing the convocation in M.Of. of Romania, Nr. 1253 / 20.03.2019, Part IV and in the local newspaper Graiul Maramuresului no. 8794 / 21.03.2019, at the first convocation, in the presence of shareholders representing 65.16% of the total number of voting rights decided:

1. Approves the Report of the Board Directors' Administration on the financial statements afferent to the financial year 2018.
Total votes cast: 9.175.259; 97.69% for, 1.62% against, 0.69% abstention
2. Take note of the Financial Auditor's Report on the financial statements for the financial year 2018.
Total votes cast: 9.175.259; 97.69% for, 2.31% against, 0% abstention
3. Approves the financial statements for the financial year 2018.
Total votes cast: 9.175.259; 97.69% for, 2.31% against, 0% abstention
4. Approve the distribution of the net profit for the financial year 2018 in the amount of 2,080,666.18 lei with title of reported result..
Total votes cast: 9.175.259; 96.49% for, 3.51% against, 0% abstention

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5. Approve the annual financial report as of 31.12.2018, elaborated in accordance with the provisions of art. 63 in Law no. 24/2017 and Annex no. 15 to the ASF Regulation no. 5/2018.
Total votes cast: 9.175.259; 97.69% for, 2.31% against, 0% abstention

6. Approve the discharge from administration of the Board of Directors for the financial year 2018.
Total votes cast: 9.175.259; 97.69% for, 2.31% against, 0% abstention

7. Approve the incomes and expenses budget for the year 2019.
Total votes cast: 9.175.259; 63.79% for, 2.31% against, 33.90% abstention

8. Approves the maintenance of the net remuneration level of the members of the Board of Directors for the year 2019 at the same net level as the one in 2018 - 1,450 lei monthly net. It also approves the granting of additional remuneration for the administrator who holds the position of Chairman of the Board of Administration in the amount of 550 lei net / monthly. Remunerations will be valid until the date of the Ordinary General Meeting approving the financial statements for the current financial year.
Total votes cast: 9.175.259; 97.69% for, 2.31% against, 0% abstention

9. Approve the mandate the Chairman of the Board of Directors of the company to sign, in the name and on behalf of company's shareholders the adopted O.G.M. resolution and to accomplish any act or formality requested by law for resolution recording to O.R.C.T. Maramures and its publication in the Official Gazette of Romania, Part IV. The Chairman of the Board of Directors may also delegate all/part of the above granted powers to any person/persons competent to accomplish this mandate.
Total votes cast: 9.175.259; 97.69% for, 2.31% against, 0% abstention

BOARD OF DIRECTORS OF MAGAZIN UNIVERSAL MARAMURES S.A.

CHAIRMAN OF THE BOARD OF DIRECTORS

Curtean Anamaria

