



CURRENT REPORT (according to A.S.F. Regulation no. 5/2018)

Date of report: 09.12.2019

Issuer name: Company MAGAZIN UNIVERSAL MARAMUREȘ S.A

Registered office: BAIA MARE, Unirii Boulevard, no.10, MARAMUREȘ 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 the securities issued by S. MAGAZIN UNIVERSAL MARAMUREȘ S.A. are traded is AeRO.

Important events to report

- a) Changes in the control over the company - this is not the case
- b) Acquisitions or substantial transfers of assets - this is not the case
- c) Bankruptcy procedure - not the case
- d) Transactions of the type listed in art. 82 of Law no. 24/2017 - not the case
- e) other events

**CONVENING NOTICE
THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
13/14 January 2020**

The Board of Directors of the **MAGAZIN UNIVERSAL MARAMUREȘ S.A. Company**, based in Baia-Mare, Unirii Boulevard no. 10, Maramureș County, Fiscal Identification Code RO 6076555, order number in the Trade Register J24 / 1628/1994, informs investors that, by the Board of Directors decision of 09.12.2019, the convening of the Ordinary General Meeting of Shareholders was ordered of the company for the date of 13.01.2020, at the headquarters of the company, starting at 12:00 in which only the shareholders registered in the Register of Shareholders of the Company held by S. Depozitarul Central SA can participate and vote. at the end of the day of 31.12.2019, established as a reference date. In case of quorum non-fulfillment, the meeting will take place on 14.01.2020, at the same time, at the same place and with the same agenda

Agenda:

1. Election of administrators or extension of the mandates of the administrators in office, given the expiration of the mandates of Mrs. Ciupeiu Maria-Miorița and Mrs. Mureșan Ileana on January 15, 2020.
2. Establishing the duration of the mandate contracts of the elected administrators.
3. The empowerment of the General Manager of the company for signing the mandate contracts with the elected directors.

Approval of the mandate of the Chairman of the Board of Directors of the company, to sign, on behalf and on behalf of the shareholders of the company, the decision of A.G.O.A. adopted and to fulfill any act or formality required by law for the registration of the decision and its publication in the Official Gazette of Romania, Part IV. The Chairman of the Board of Directors may delegate all / some of the powers conferred above on any person / persons competent to fulfill this mandate.

Shareholders representing, individually or together, at least 5% of the share capital have the right, within 15 days from the publication of the convening notice in the Official Gazette of Romania, to introduce items on the agenda and to present the draft resolutions for the included or proposed items. to be included on the agenda. The shareholders can exercise these rights only in writing, the documents to be transmitted by courier services, at the company headquarters or by electronic means, at the e-mail address: office@maramuresul.ro. Each shareholder has the right to ask the company questions regarding the items on the agenda of the meeting by 10.01.2020 at the latest. The documents that will be made available to the shareholders in connection with the items on the agenda of the meeting, as well as the draft resolutions will be available and can be obtained from the headquarters of the company, daily between the hours 09: 00-16: 00, starting from dated 13.12.2019, or based on a written request addressed to the company (sent by post to the company headquarters or by e-mail to office@maramuresul.ro), the answer to be sent to the postal address or to the e-mail address, mail indicated in the request made by the shareholders. On the company's website: www.maramuresul.ro/Actionari, from 13.12.2019, the special empowerment forms to be used for representation voting, as well as the forms to be used for voting by will be available. correspondence, draft decisions, other documents to be presented in the OGMS

The shareholders will be able to present themselves at the general meeting, they can appoint a representative or they can vote by correspondence, and they will prove their quality under the conditions and with the documents provided by law.

The shareholder quality, as well as, in the case of the shareholders legal persons or entities without legal personality, the quality of legal representative is established on the basis of the shareholders list from the reference / registration date, received by the issuer from the central depository, or, as the case may be , for data other than the reference / registration date, based on the following documents presented to the issuer by the shareholder: a) the statement of account resulting from the shareholder status and the number of shares held; b) documents attesting the registration of the information regarding the legal representative to the central depository / respective participants;

However, if the legal person shareholder did not inform the Central Depository in time about his legal representative or this information is not mentioned in the shareholders list as of the reference date received by the company from the Central Depository, then the proof of representative will be make with the certifying certificate, in original or copy in accordance with the original, issued by the Trade Register or any other document, in original or in copy according to the original, issued by a competent authority of the State where the shareholder is legally registered, for the purpose of proving existence to the legal person and to the name / quality of legal representative, with a maximum of one month's duration compared to the date of publication of the convening of the general meeting.

Documents attesting to the status of legal representative drawn up in a foreign language, other than English, will be accompanied by a translation by an authorized translator in Romanian or English.

The above identification requirements also apply appropriately to prove the quality of shareholder and, as the case may be, of the legal representative of the shareholder proposing the introduction of new items on the agenda of the general meeting of the shareholders or who ask questions to the issuer regarding points of on the agenda of the general meeting of shareholders.

The representation of the shareholders can be done by persons other than the shareholders, based on a special or general power of attorney. The special power of attorney may be granted to any person for representation in the general meeting and contains specific voting instructions from the granting shareholder. The shareholder may grant a valid power of attorney for a period not exceeding 3 years, allowing his representative to vote in all matters in the general meeting of the shareholders of one or more companies identified in the power of attorney, including in terms of provisions, provided that the power of attorney is granted by the shareholder, as a client, to an intermediary defined in accordance with art. 2 paragraph (1) point 20 of Law no. 24/2017 regarding issuers of financial instruments and market operations or to a lawyer. The special or general powers will be filed in the original at the company headquarters until 11.01.2020, at 12:00. The powers can be transmitted, within the same term, by e-mail with the extended electronic signature incorporated according to Law no. 455/2001 regarding the electronic signature, at the e-mail address office@maramuresul.ro, mentioning on the subject: "For the Ordinary General Meeting of the Shareholders of the Company dated 13 / 14.01.2020".

At the same time, the ballot papers by correspondence completed and signed by the shareholders, will be submitted at the company headquarters, personally or by post (by registered letter with acknowledgment of receipt, on which the address of the sender / shareholder will be passed and which will be marked : "For the Ordinary General Meeting of the Shareholders of the Company dated 13 / 14.01.2020").

When completing the special proxies and ballots by correspondence, the possibility of completing the agenda of the A.G.A. with new points. In this case, the special updated proxies and the updated ballots, both in Romanian and in English, can be obtained from the company headquarters or from the company website: www.maramuresul.ro/Actionari since the publication date Agenda completed.

If the agenda is completed and the shareholders do not send the special proxies and / or the updated correspondence ballots, the special proxies and the correspondence ballots sent prior to the completion of the agenda will only be taken into account for the items in them. which can be found on the initial agenda.

The list with the persons proposed for the position of director can be consulted and completed by the shareholders at the company headquarters, starting with 13.12.2019 until the latest on 31.12.2019.

The Board of Directors of MAGAZIN UNIVERSAL MARAMUREȘ S.A.
Chairman of the Board of Directors
CURTEAN ANAMARIA

