

# 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](http://www.maramuresul.ro); email: [secretariat@maramuresul.ro](mailto:secretariat@maramuresul.ro)



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

Report date: **14.01.2020**

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. 5141 / 10.12.2019, Part IV and in the local newspaper Graiul Maramuresului no. 9014 / 10.12.2019, at the second convocation, in the presence of shareholders representing 16,18% of the total number of voting rights decided:

1. Approves extension of the mandates of the administrators in office, Ms. Ciupeiu Maria-Miorita and Ms. Muresan Ileana

**Total votes cast: 2.278.619; 100% for, 0% against, 0% abstention**

2. Approves the duration of 4 years of the mandate contracts of the elected administrators.

**Total votes cast: 2.278.619; 100% for, 0% against, 0% abstention**

3. Approves the empowerment of the General Manager of the company for signing the mandate contracts with the elected directors.

**Total votes cast: 2.278.619; 100% for, 0% against, 0% abstention**

4. Approve the mandating Mrs. Curtean Anamaria, President of the Company's Administration Council, to sing, in the name and for the company's shareholders, the decision adopted by the O.G.M.S. – Ordinary General Meeting of Shareholders 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.

**Total votes cast: 2.278.619; 100% for, 0% against, 0% abstention**

BOARD OF DIRECTORS OF **MAGAZIN UNIVERSAL MARAMURES S.A.**

CHAIRMAN OF THE BOARD OF DIRECTORS

Curtean Anamaria

