



S.C. UAMT s.a.

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Special power of attorney to represent in the General Ordinary Meeting of Shareholders SC UAMT SA Oradea summoned for 16-17.06.2015

Undersigned (name of the respective shareholder legal person or legal entity shareholder) legal representative of (To be completed only for corporate shareholders) identified as a shareholder in the shareholder register at the reference date, 05.06.2015, the ID card / ID bulletin / WHO with home / office in holder of shares representing.....% of the total 39.481.911 shares issued by SC UAMT SA Oradea, which gives me the right to votes in the General Ordinary Meeting of Shareholders representing% of total voting rights, **hereby appoint** resident in str, bl, sc....., ap owner of BI / CI / passport series , no as my representative in the General Ordinary Meeting of Shareholders of SC UAMT SA Oradea which will take place on 16.06.2015, at 15.00, at the company or on 17.06.2015, at the same time and in the same place where that the former could not keep the first meeting, to exercise the voting rights of my holdings registered in the Register of Shareholders at the end of the day 05.06.2015.

The agenda is as follows:

1. Presentation and submission for approval of "Buget of Incomes and Expenses" project for year 2015.
For Against Abstention
2. Approval of the organigrame in concordance with the level of the Buget of Incomes and Expenses for year 2015.
For Against Abstention
3. Approval investments program 2015 – 2016 for assurance fulfillment indicateurs of efficiency and performance.
For Against Abstention
4. Approval of the registration date 02.07.2015 as registration date proposed by Administration Council to identify shareholders who are affected by AGA decisions and 01.07.2015 as ex date.
For Against Abstention

Hereby, the undersigned give discretionary voting power to the above named representative on issues which have been identified and included in the agenda until the present.

Date of granting attorney

.....
(name of individual shareholders or legal representative of legal persons, in capital letters)

.....
(signature of individual shareholder or the legal representative of the legal person shareholder and stamp)