



**Verification form by mail  
for the Ordinary General Meeting of Shareholders of SC UAMT SA Oradea  
convened on 27-28.04.2015**

Undersigned ..... (name of the 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, 17.04.2015, 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 Meeting of Shareholders representing .....% of total voting rights, being aware of the agenda of the Ordinary General Meeting of Shareholders of SC UAMT SA that will have place on 27.04.2015, at 15.00, at the company or on 28.04.2015, at the same time and in the same place, when the former could not keep the first meeting and documentation made disposal of society by exercising my vote this form by mail, as follows:

1. Presentation and submission for approval of administration Report of Administration Council and annually Report prepared in according to CNVM Regulation, for year 2014;  
For ..... Against ..... Abstention .....
2. Presentation and submission for approval of accounting Balance , of profit and loss account and of Administration Council proposal of profit distribution on year 2014 at reserves.  
For ..... Against ..... Abstention .....
3. Presentation and submission for approval of Financial Auditor Report for year 2014  
For ..... Against ..... Abstention .....
4. The discharge of administrators for financial year 2014.  
For ..... Against ..... Abstention .....
5. Presentation and submission for approval of “Buget of Incomes and Expenses” project for year 2015.  
For ..... Against ..... Abstention .....
6. Approval of the registration date 14.05.2015 as registration date proposed by Administration Council to identify shareholders who are affected by AGA decisions.  
For ..... Against ..... Abstention .....

I attach to the present document, the copy of the valid identity card (for individuals) and the copy of the registration certificate (for legal entities)

Date .....

.....  
*(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)*