



**Verification form by mail  
for the Ordinary General Meeting of Shareholders of SC UAMT SA Oradea  
convened on 12-13.12.2016**

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, 29.11.2016, 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 12.12.2016, at 15.00, at the company or on 13.12.2016, 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. Empowerment of Administration Council to negotiate, conclude and sign a new contract with the future General Manager, setting objectives, performance indicators, and the limits of the indemnity agreement, valid from January 1, 2017, due to the termination of right on 31.12.2016 of the management contract concluded on 27.06.2014 between SC UAMT SA and Antoine Youssef Allaire.

For ..... Against ..... Abstention .....

2. Empowerment of Administration Council to negotiate and sign the extension of the contract with the audit company S.C. Leocont Expert SRL

For ..... Against ..... Abstention .....

3. Approval of the registration date 29.12.2016 as registration date proposed by Administration Council to identify shareholders who are affected by AGA decisions and 28.12.2016 as ex date

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)