



S.C. UAMT s.a.

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410605 Oradea
Str.Uzinelor Nr.8, jud.Bihor

Capital Social 17.766.860 lei
CUI RO 54620

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Special power of attorney to represent in the General Extraordinary Meeting of Shareholders SC UAMT SA Oradea summoned for 12-13.12.2016

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, 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 Extraordinary 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 Extraordinary Meeting of Shareholders of SC UAMT SA Oradea which will take place on 12.12.2016, at 16.00, at the company or on 13.12.2016, 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 29.11.2016.

The agenda is as follows:

1. Ratification of the Administration Council decision of 26.09.2016, the renewal of multi-product line from BRD GDG SA and empowerment Mr. Bogdan Stanciu Ciprian to legally represent the company to sign the necessary documents.

For Against Abstention

2. Approval of contracting an investment credit from various financial identities in the amount of up to EUR 4,000,000 by ensuring its various sources of equipment purchased with mortgage financing in favor of identity, the land and buildings located in Oradea, str. Uzinelor No . 8 jud. Bihor, property SC UAMT SA, submitted in CF 153825, CF156832, CF156936, CF156955, CF163725, CF163729, CF163730, CF163731, CF163748, CF163873, CF152375, CF153431, CF163745, empowering and authorizing the Administration Council and Mr. Bogdan Ciprian Stanciu to legally represent the company with financial identities and sign contracts and any other necessary documents, and complete all necessary formalities in order to carry out the mandate.

For Against Abstention

3. Authorizing the Administration Council to decide on the sale of apartments in the former bachelors SC UAMT SA Oradea, str. Uzinelor, Jud. Bihor; Administration Council shall decide the procedure and the sale price.

For Against Abstention

4. 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

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)