



**Verification form by mail
for the Extraordinary 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 Extraordinary General Meeting of Shareholders of SC UAMT SA that will have 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, 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. 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

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)