



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 04-05.04.2017

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, 23.03.2017, 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 04.04.2017, at 15.00, at the company or on 05.04.2017, 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 23.03.2017.

The agenda is as follows:

1. The designation in the Administration Board of a new member for the completion up to three members, following the vacancy of one position.

For Against Abstention

2. Approval of the registration date 26.04.2017 as registration date proposed by Administration Council to identify shareholders who are affected by AGA decisions and 25.04.2017 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)