



**Verification form by mail for the General Meeting of Shareholders of SC UAMT SA  
Oradea convened on 14-15.06.2017**

The 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, 02.06.2017, 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 Meeting of Shareholders representing .....% of total voting rights, being aware of the agenda of the General Meeting of Shareholders of SC UAMT SA that will have place on 14.06.2017, at 15.00, at the company's establishment or on 15.06.2017, 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. Approving the designation of mister Razvan Ionut Popescu as General Director beginning with the date of 15.05.2017

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

2. Approval of the registration date 30.06.2017 as registration date proposed by Administration Council to identify the shareholders who are affected by AGA decisions and 29.06.2017 as ex date.

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

I attach to the present document the copy of the Identity Card available (individuals), or copy of the registration certificate (for legal entity)

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)*