



**Verification form by mail
for the Ordinary General Meeting of Shareholders of SC UAMT SA Oradea
convened on 26-27.04.2017**

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, 14.04.2017, 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 Ordinary General Meeting of Shareholders of SC UAMT SA that will take place on 26.04.2017, at 15.00, at the company or on 27.04.2017, 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. Approval of Individual financial statements for the year concluded on 31st December 2016, issued in accordance with IFRS adopted by the European Union and approval of the proposition to distribute the profit achieved in 2016

For Against Abstention

2. Approval of the management report issued by the Board of Administrators

For Against Abstention

3. Approval of the Budget of income and spendings for he year 2017

For Against Abstention

4. Approval of the registration date 30.05.2017 as registration date proposed by Administration Council to identify shareholders who are affected by AGA decisions and 29.05.2017 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)