

Issuer name: **UAMT S.A.**
Headquarters: **Oradea, Uzinelor Street, No. 8, Bihor Country**
Phone: **0259.451026**
Trade Registry code: **J05/173/1991**
Fiscal code: **RO546205**
Share capital: **17.766.859,95 lei**

BALLOT PAPER
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS held on 29/30.08.2022
Reference date: 19.08.2022

The subscriber, Trade Registry code J, Fiscal code, legally represented by¹, as², holding a number of shares issued by UAMT MESA S.A., representing ...% of share capital, which gives us a number of votes in the extraordinary general meeting of UAMT S.A.'s shareholders that will take place at the headquarters of the company, 29.08.2022, at 11 a.m. or on 30.08.2022, at the second convocation, we exercise our voting right about items on the extraordinary general meeting of the shareholders' agenda as follows:

1. Approval of the sale of the land owned by UAMT S.A. located in the municipality of Oradea, 53 Ady Endre Street, Bihor County, registered in CF 176442 Oradea and CF 177042 Oradea, at the price of 800.000 lei.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

2. Approval of the sale of the land owned by UAMT S.A. located in the municipality of Oradea, Ady Endre street nr.63, Bihor county, registered in CF 170774 Oradea and CF 171809 Oradea, at the price of 900.000 lei.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

3. Approval of the mandate of the Chairman of the Administration Board to negotiate the price, the terms of payment and the clauses of the contract/contracts for the sale of the land approved for sale.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

4. Approval of the date 15.09.2022 as the registration date proposed by the Administration Board for identifying the shareholders who are affected by AGAE decisions and 14.09.2022 as ex date.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

Date ←----- Write the date
Signature of the legal representative/Stamp ←----- Sign/Stamp
Legal representative ←----- Write your first and last name with uppercase font

For exercising your vote, mark with an X every problem on the agenda, according to your will.

Note: 1. The ballot paper downloaded from the website is completed by the shareholder, put in an envelope, with the sender (shareholder) address on it, and sent as letter with acknowledgment of receipt, to the headquarters of the company, until 26.08.2022 at 08.00 a.m.

2. The ballot paper is completed correctly if there is only one option expressed for every item on the agenda ("For" sau "Against" sau "Abstention").

3. Validation vote is made for every item on the agenda.

4. The expressed votes will be canceled for procedural defects in the following situations: they are illegible; they contain contradictory or confused options;

they are expressed under condition.

5. The canceled votes because of procedural defects are taken into account to establish quorum, but they are not taken into account when the covered item on the agenda is voted.

¹ First and last name of the legal representative of the company

² Position of the legal representative (e.g. President of the Board, General Manager etc.)