

## SPECIAL POWER OF ATTORNEY

The subscriber ....., Trade Registry code J ....., Fiscal code, legally represented by ....., as ....., holding a number of ..... shares issued by UAMT S.A., representing .... % of share capital, which gives us a number of ..... votes in the extraordinary general meeting of UAMT S.A.'s shareholders, we give power of attorney to Mr./Mrs. ...., identified by BI/CI/PAS series ....., no ....., personal identification number ....., to represent us at the extraordinary general meeting of UAMT S.A.'s shareholders that will take place at the headquarters of the company, on 29.08.2022, at 11 a.m. or on 30.08.2022, at the second convocation, to exercise our voting right afferent to our holdings registered in the Register of shareholders, 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>

By this, we give/we do not give discretionary voting power to the above named representative, on issues which have not been identified and included on the agenda until the present time.

Date  
.....

Name of the company .....

Signature of the legal representative/Stamp .....