

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 ordinary 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 ordinary general meeting of UAMT S.A.'s shareholders that will take place at the headquarters of the company, on 29.08.2022, at 10 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 nomination of the external financial auditor to audit the financial statements for the financial year 2022 and 2023. It is proposed to appoint the external financial auditor CONTAFISC AUDIT S.R.L., member of the Chamber of Financial Auditors of Romania (CAFR) with authorization number 1314/2016, legally represented by Mrs. Agache Angela Aurora - CAFR member with certificate number 2777/2009.

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

2. Approval of the mandate of the Chairman of the Administration Board to negotiate and sign the Contract with the external financial auditor appointed by the Ordinary General Meeting of Shareholders.

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

3. Approval of the date 15.09.2022 as the registration date proposed by the Administration Board for identifying the shareholders who are affected by AGAO 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
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Name of the company

Signature of the legal representative/Stamp