

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 10.10.2024, at 10 a.m. or on 11.10.2024, at the second convocation, to exercise our voting right afferent to our holdings registered in the Register of shareholders, as follows:

- I. Approval of the contracting with EXIM BANCA ROMANEASCA S.A. of a loan in the amount of 6.250.000 Lei for working capital, for the financing of the current production activity.

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

- II. Approval of the establishment in favor of EXIM BANCA ROMANEASCA S.A., for the guarantee of the credit facility in the amount of 6.250.000 lei, of the following guarantees:

1. **Rank I real estate mortgage** on a total of 3 real estate - land and buildings owned by UAMT S.A. and located at the registered office of the factory in Oradea, Uzinelor str. 8, jud. Bihor, namely :

- Building situated in Oradea, str.Uzinelor, nr. 8, Bihor county, composed of land and buildings administrative block - housing and offices and library, in surface of 2.841 square meters, registered in the CF with nr. cad./nr.topo 156955, inventory no.: 1037X , 1016 and 1016A.X;
- Building situated in. Oradea, str.Uzinelor, nr.8, judetul Bihor, composed of land and buildings canteen-restaurant and porter's cabin, in surface of 2.530 sq.m, registered in CF with nr. cad./nr.topo 156832, inventory no.: 1029 and 1049;
- Land for parking, in loc. Oradea, str.Uzinelor, nr.8, judetul Bihor, in surface of 1.897 sq.m, inscriis in CF with nr. cad./nr.topo 156832.

2. **Movable hypothec** on all current accounts in Lei and foreign currency, opened/to be opened by the Borrower at Exim Banca Romaneasca S.A;

3. **Individual guarantee** issued by EXIM BANCA ROMANEASCA S.A. in the name and on behalf of the state, representing at least 50% of the loan amount.

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

- III. Empowerment of Mr Stanciu Ioan, as Director General to :

- Negotiate, sign, perfect, issue and draw up (in authenticated form, where applicable) in the name and on behalf of UAMT S.A., the Agreement, as well as all acts and documents related thereto, including

the applications for use under the Credit Agreement, as well as any acts amending them in order to carry out the resolutions adopted in this resolution.

- To take all actions in connection with the registration of the Guarantee Agreements or amendments thereto with the competent Electronic Collateral Registry and/or the competent Land Registry and/or the competent Commercial Registry and/or the register of shareholders of the Company and/or in connection with the notification and/or the fulfilment of any other necessary formalities before any other competent authorities or interested third parties.

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

IV. Approval of the date 29.10.2024 as the registration date proposed by the Administration Board for identifying the shareholders who are affected by AGA decisions and 28.10.2024 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