

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 15/16.01.2024
Reference date: 08.01.2024

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, 15.01.2024, at 10 a.m. or on 16.01.2024, at the second convocation, we exercise our voting right about items on the extraordinary general meeting of the shareholders' agenda as follows:

I. Approval of the contracting with EXIM BANCA ROMANEASCA S.A. of a loan in the amount of 4.930.000 Lei for working capital within the framework of the State aid scheme in the context of the economic crisis generated by Russia's aggression against Ukraine, for the financing of the current production activity.

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

II. Approval of the constitution in favour of EXIM BANCA ROMANEASCA S.A., to guarantee the credit facility in the amount of 4.930.000 lei, of the following guarantees:

1. Movable mortgage on a number of 17 movable goods - technological equipment owned by UAMT SA and located in the factory premises in Oradea, Uzinelor street no.8, jud. Bihor, generically called M.E.I. (machines, equipment and installations), namely :
 - a) Injection machines VICTORY 7050/450+VIPER 60+AUT SYS inventory number 341888
 - b) VICTORY 2440/350-ENGEL injection machines inventory number 341885
 - c) VICTORY 750H/180 COMBI+VIPER 20+GRIP injection machines inventory number 341890
 - d) Injection machines VICTORY 2550/180+VIPER 6 inventory number 341889
 - e) Injection machine -ENGEL NR. S 170685 inventory number 210040
 - f) Injection moulding machine MOULDING 2460/350+VIPER 12 inventory number 341887
 - g) Injection moulding machine MOULDING 2550/180+VIPER 12 inventory number 341886
 - h) GALVA BREMBO galvanizing line inventory number 341893
 - i) Press SANGIACOMO 160TF inventory number 341873
 - j) Press DEA 400T S2726 inventory number 210037
 - k) DEA 640T S 2727 inventory number 210039
 - l) Semi-automatic ultrasonic welding machine, consisting of: ultrasonic machine for riveting mirrors complete and ultrasonic generator model ELMD40 600W inventory number 341874
 - m) FANUC SYSYEMS ROBOCUT C400IB C400IB/5/PL/0 electroerosion machine inventory number 341875
 - n) Salt fog installation inventory number 341839
 - o) Traction device 0-25 TF inventory number 450454
 - p) 3D coordinate measuring machine inventory number 450454
 - q) Mirror checking machine HJD inventory number 450493

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.)

2. Movable hypothec on all current accounts in Lei and foreign currency, opened/to be opened by the Borrower with Exim Banca Romaneasca S.A;
3. Contract of surety signed by the legal representative of the company Mr. Ioan Stanciu;
4. Movable mortgage of rank II on a number of 25 movable goods (equipment and machinery for manufacturing car parts), located in the factory premises in Oradea, Uzinelor str. nr. 8, Jud. Bihor, property of UAMT SA, respectively:
 - a) PRESS FOR AMBUTISING WITH PERIPHERALS AND TAIERE INSTALLATION 400TF inventory number 341855
 - b) PRESS FOR PRESSING WITH PREFERENCES 400TF inventory number 341843
 - c) MSD2-400 T PRESS (SCHULER) inventory number 341818
 - d) AUTOMATIC LINE TO PRODUCT WHEEL NUT REMOVAL inventory number 341897
 - e) CATAFORE PAINT INSTALLATION inventory number 341838
 - f) MC 300 TF (SCHULER) INPUT inventory number 341819
 - g) PLASTIC MASS CENTRALIZED FEEDING SYSTEM inventory number 341856
 - h) AUTOMATIC FORMING AND BENDING CELL inventory number 341817
 - i) CNC PREFINING CENTER inventory number 341842
 - j) IMV PRESS DM 42 POWER 4200KN + FEEDING SYSTEM inventory number 341804
 - k) MOULDING DUO 4550/600 - ENGEL INJECTION MACHINE inventory number 341834
 - l) VICTORY 2550/260TECH INJECTION MACHINE inventory number 341823
 - m) COMPRESSOR GA 110 VSDP 8.5+USCATOR+PURGE+SEPARAT inventory number 341898
 - n) GRAVITATIONAL METAL RACKS inventory number 341858
 - o) PLASTIC WASTE RECOVERY LINE inventory number 341901
 - p) ROVETTA PRESS 500T inventory number 210030
 - q) INJECTING MACHINE MOD FL 320-1593 IT HES TEC HIBR inventory number 341846
 - r) EMANUEL HYDRAULIC PRESS 640T S1905 inventory number 210038
 - s) ARBURG INJ. MACHINE 920S 5000-3200 inventory number 210053
 - t) COMPRESSOR ATLAS COPCO GA 160 VSDP inventory number 341854
 - u) WATER DETERIORATION STATION inventory number 341903
 - v) ROBOMAC TYPE CNC 213NG inventory number 210055
 - w) ROBOT KUKA KR 15L6+SURGE FPS 4000 inventory number 341891
 - x) CNC ROBOMAC 210 NG inventory number 210024
 - y) ELECTROSTATIC FIELD VAPING LINE inventory number 341642
5. Movable hypothec of rank II on the present and future claims resulting from the commercial relationship of UAMT S.A. with AUTOMOBILE DACIA SA, including the notification and acceptance of the assigned debtor.

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

III. Approval of the 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 02.02.2024 as the registration date proposed by the Administration Board for identifying the shareholders who are affected by AGA decisions and 01.02.2024 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.