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 10/11.02.2025
Reference date: 31.01.2025

The subscriber ....……………, Trade Registry code J ………….., Fiscal code, legally represented by[1] ………………………….., as[2] ……………………….., 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 that will take place at the headquarters of the company, 10.02.2025, at 10 a.m. or on 11.02.2025, 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 continuation by the Board of Directors of the procedure for the sale the property not used in the production activity.

For	*Against*	*Abstention*

II. Approve the establishment of a procedure for the reorganization of the current activity in relation to market conditions, which will be implemented as a matter of urgency by the Board of Directors.

For	*Against*	*Abstention*

III. Approval of the date 04.03.2025 as the registration date proposed by the Administration Board for identifying the shareholders who are affected by AGA decisions and 03.03.2025 as ex date.

For	*Against*	*Abstention*

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 07.02.2025 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.

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[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.)