

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 10.02.2025, at 10 a.m. or on 11.02.2025, 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 continuation by the Board of Directors of the procedure for the sale the property not used in the production activity.

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

- 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.

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

- 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.

<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 idetified and included on the agenda until the present time.

Date
.....

Name of the company

Signature of the legal representative/Stamp