



S.C. UAMT s.a.

Nr.Reg.Com. J05/173/1991
410605 Oradea
Str.Uzinelor Nr 8, jud.Bihor

Capital Social 17.766.860 lei
CUI RO 54620

Tel: 0259 451026; 0359 401677
Fax:0259 462066; 0359 401676
e-mail: office@uamt.ro

Special power of attorney to represent in the General Ordinary Meeting of Shareholders SC UAMT SA Oradea summoned for 25-26.06.2014

Undersigned (name of the respective shareholder legal person or legal entity shareholder) legal representative of (To be completed only for corporate shareholders) identified as a shareholder in the shareholder register at the reference date, 16.06.2014, the ID card / ID bulletin / WHO with home / office in holder of shares representing.....% of the total 39.481.911 shares issued by SC UAMT SA Oradea, which gives me the right to votes in the General Ordinary Meeting of Shareholders representing% of total voting rights, **hereby appoint** resident in, str, bl, sc....., ap owner of BI / CI / passport series , no as my representative in the General Ordinary Meeting of Shareholders of SC UAMT SA Oradea which will take place on 25.06.2014, at 15.00, at the company or on 26.06.2014, at the same time and in the same place where that the former could not keep the first meeting, to exercise the voting rights of my holdings registered in the Register of Shareholders at the end of the day 16.06.2014.

The agenda is as follows:

1. Revocation and discharge starting with 30 June 2014 of the current General Manager and nomination of a new General Executive Manager, outside the Board of Administration, with the duties established by the Board of Administration, according the Law 31/1990.

For Against Abstention

2. Empowering the Board of Administration to negotiate, conclude and sign with the General Executive Manager, the Management Contract and to establish the objectives, performance indicators, as well as general limits of his salary, valid starting 01 July 2014

For Against Abstention

3. Approval of the registration date 16.07.2014, according to article 238, paragraph 1 of Law 297/2004 regarding the capital market to identify shareholders who are affected by decisions taken in the meeting dated 25-26.06.2014 AGA.

For Against Abstention

Hereby, the undersigned give discretionary voting power to the above named representative on issues which have been identified and included in the agenda until the present.

Date of granting attorney

.....
(name of individual shareholders or legal representative of legal persons, in capital letters)

.....
(signature of individual shareholder or the legal representative of the legal person shareholder and stamp)