



Verification form by mail
for the Ordinary General Meeting of Shareholders of SC UAMT SA Oradea
convened on 24-25.04.2014

Undersigned (name of the 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, 14.04.2014, 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
Meeting of Shareholders representing% of total voting rights, being aware of the agenda of
the Ordinary General Meeting of Shareholders of SC UAMT SA that will have place on 24.04.2014, at
15.00, at the company or on 25.04.2014, at the same time and in the same place, when the former could
not keep the first meeting and documentation made disposal of society by exercising my vote this form
by mail, as follows:

1. Presentation and submission for approval of the management report of the Board of Directors and the
annual report under Regulation CNVM, in 2013;

For Against Abstention

2. Presentation and submission for approval of the balance sheet, profit and loss account and the
Board proposed distribution of 2013 profit reserves;

For Against Abstention

3. Presentation and submission for approval of the Financial Auditor Report for 2013

For Against Abstention

4. Discharge to the directors for the financial year 2013;

For Against Abstention

5. Presentation and submission for approval of the "Budget of Revenues and Expenses" for 2014.

For Against Abstention

6. Approval of contracting a ceiling revolving leasing (RON/EUR) in the amount of 400.000 EUR/5 years

For Against Abstention

7.Approval of contracting a Business Credit Card, in the amount of 30.000 RON/24 months

For Against Abstention

8. Empowering the Board of Directors in order to perform any necessary actions to improve the company's
activity and increase the efficiency.

For Against Abstention

9. Approval of selling or purchasing actives

For Against Abstention

10.Approval of investments in order to develop new technologies, to increase the turnover and the
profitability of the company.

For Against Abstention

11. Approval of the registration date 16.05.2014, 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 24-25.04.2014 AGA.

For Against Abstention

I attach to the present document, the copy of the valid identity card (for individuals) and the copy of
the registration certificate (for legal entities)

Date

(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)