



**Verification form by mail
for the General Meeting of Shareholders of SC UAMT SA Oradea
convened on 17-18.03.2014**

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, 07.03.2014, 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 General Meeting of Shareholders of SC UAMT SA that will have place on 17.03.2014, at 15.00, at the company or on 18.03.2014, 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. Revocation of two members of the Board of Directors, with valid warrant until the date of 28/10/2015, following the withdrawal of the retirement of a member and another member for personal reasons

For Against Abstention

2. Discharge of the members of the Board of Directors

3. The nomination as a member of the Board of Directors of two new members and establishing the retributions

4. Approval of the registration date 07.04.2014, 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 17-18.03.2014 AGA.

For Against Abstention

I attach to the present document the copy of the Identity Card available (individuals), or copy of the registration certificate (for legal entity)

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)