



**Special power of attorney to represent in the General Meeting of Shareholders
SC UAMT SA Oradea summoned for 24-25.04.2013**

Undersigned (name of the resective 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, 12.04.2013, 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, **hereby appoint** resident in, str, bl, sc....., ap owner of BI / CI / passport series , no as my representative in the General Meeting of Shareholders of SC UAMT SA Oradea which will take place on 24.04.2013, at 15.00, at the company or on 25.04.2013, 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 12.04.2013.

The agenda is 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 2012;

For Against Abstention

2. Presentation and submission for approval of the balance sheet, profit and loss account and the Board proposed distribution of 2012 profit reserves;

For Against Abstention

3. Discharge to the directors for the financial year 2012;

For Against Abstention

4. Presentation and submission for approval of the "Budget of Revenues and Expenses" for 2013.

For Against Abstention

5. Approval of the registration date 16.05.2013, 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 24-25.04.2013 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)

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