



**Verification form by mail
for the General Extraordinary Meeting of Shareholders of SC UAMT SA Oradea
convened on 04-05.11.2013**

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, 25.10.2013, 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 Extraordinary Meeting of Shareholders representing% of total voting rights, being aware of the agenda of the Extrardinary Meeting of Shareholders of SC UAMT SA that will have place on 04.11.2013, at 15.00, at the company or on 05.11.2013, 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. Aproval renewal fee credit line in the amount of 25.000.000 RON, obtained from BRD-GCS

For Against Abstention

2. Credit guarantee granted to:

Mortgage on the industrial site consisting of land and buildings located in Oradea, Uzinelor Str., no. 8, Bihor County, property UAMT, registered in CF 153825, CF 156832, CF 156936, CF 156955, CF 163725, CF 163729, CF 163730, CF 163731, CF 163748, CF 163873, CF 152375, CF 153431, CF153432, CF163745

3. Empowerment and authorizing Mr. Stanciu Horia Adrian, as CEO of the company, identified by XH no. 592437, delivered by SPCLEP Oradea issued by 08.12.2008, CNP 1750722054708, to legally represent the company with BRD-GCS, to sign contracts, credit, mortgages on property of the company, any other documents necessary guarantee, also to fulfill all the formalities necessary for them to comply the mandate given, can sign any document for this purpose.



4. Approval of the registration date 21.11.2013, 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 04-05.11.2013 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)