



S.C. UAMT s.a.

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Special power of attorney to represent in the General Ordinary Meeting of Shareholders SC UAMT SA Oradea summoned for 27-28.04.2015

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, 17.04.2015, 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 27.04.2015, at 15.00, at the company or on 28.04.2015, 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 17.04.2015.

The agenda is as follows:

1. Presentation and submission for approval of administration Report of Administration Council and annually Report prepared in according to CNVM Regulation, for year 2014;
For Against Abstention
2. Presentation and submission for approval of accounting Balance , of profit and loss account and of Administration Council proposal of profit distribution on year 2014 at reserves.
For Against Abstention
3. Presentation and submission for approval of Financial Auditor Report for year 2014
For Against Abstention
4. The discharge of administrators for financial year 2014.
For Against Abstention
5. Presentation and submission for approval of “Buget of Incomes and Expenses” project for year 2015.
For Against Abstention
6. Approval of the registration date 14.05.2015 as registration date proposed by Administration Council to identify shareholders who are affected by AGA decisions.
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)