



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 27-28.10.2015

Undersigned (name of the respective 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, 16.10.2015, 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 27.10.2015, at 15.00, at the company or on 28.10.2015, 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 16.10.2015.

The agenda is as follows:

1. Establishment and approval for a 4 years period starting with 28.10.2015, of the structure, nomination and remuneration of the Administration Council members, as result of termination of the mandates validity.

For Against Abstention

2. Approval of renewal the credit line multicurrency (Ron/Euro) in amount of 25.000.000 RON from which sublimit in Euro maxim 2.000.000 Euro, from BRD – GSG SA Oradea and transforming it in multiproduct line.

For Against Abstention

3. Guaranteeing of granted credit with issuing of a mortgage right in behalf of BRD GSG SA on the industrial location composed of land and constructions located in Oradea, Uzinelor street, no.8, Bihor county, property of S.C. UAMT S.A., 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.

For Against Abstention

4. Empowerment and authorisation of Mr.Antoine Youssef-Allaire as General Director of the company, legally represent the company in dealing with BRD – GSG, to sign the credit contracts, the mortgage contracts on the company goods, any other necessary guaranteeing documents, also to accomplish all the necessary formalities in order to fulfill the mandate given , being able to sign any document for this purpose.

For Against Abstention

5. Approval of empowering Administration Council to contract any future credits of any bank, in any amount, to guarantee these credits with any good from the patrimony of the company and to empower the General Director of the company legally represent the company and to sign any document in order to contract these credits.

For Against Abstention

6. Approval of the registration date 12.11.2015 as registration date proposed by Administration Council to identify shareholders who are affected by AGA decisions and 11.11.2015 as ex date.

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

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(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)