



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 12-13.12.2016

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, 29.11.2016, 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 12.12.2016, at 15.00, at the company or on 13.12.2016, 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 29.11.2016.

The agenda is as follows:

1. Empowerment of Administration Council to negotiate, conclude and sign a new contract with the future General Manager, setting objectives, performance indicators, and the limits of the indemnity agreement, valid from January 1, 2017, due to the termination of right on 31.12.2016 of the management contract concluded on 27.06.2014 between SC UAMT SA and Antoine Youssef Allaire.

For Against Abstention

2. Empowerment of Administration Council to negotiate and sign the extension of the contract with the audit company S.C. Leocont Expert SRL

For Against Abstention

3. Approval of the registration date 29.12.2016 as registration date proposed by Administration Council to identify shareholders who are affected by AGA decisions and 28.12.2016 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

.....
(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)