



# S.C. UAMT s.a.

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CUI RO 54620

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## Special power of attorney to represent in the General Extraordinary Meeting of Shareholders

### SC UAMT SA Oradea summoned for 14-15.03.2016

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, 08.03.2016, 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 Extraordinary 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 Extraordinary Meeting of Shareholders of SC UAMT SA Oradea which will take place on 14.03.2016, at 15.00, at the company or on 15.03.2016, 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 08.03.2016.

The agenda is as follow:

1. Approving the organizational structure of the S.C. UAMT S.A. Oradea, number of positions and salary fund;

For ..... Against ..... Abstention .....

2. Approval of strategy development , technologization and modernization of the company;

For ..... Against ..... Abstention .....

3. Approval of Budget of Incomes and Expenses 2016;

For ..... Against ..... Abstention .....

4. Approval of the registration date 01.04.2016 as registration date proposed by Administration Council to identify shareholders who are affected by AGA decisions and 31.03.2016 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)