



Special power of attorney to represent in the General Extraordinary Meeting of Shareholders  
SC UAMT SA Oradea summoned for 27-28.04.2016

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, 15.04.2016, 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 27.04.2016, at 16.00, at the company or on 28.04.2016, 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 15.04.2016.

The agenda is as follows:

1. Empowerment of Administration Council to perform comercial operation (sales/purchases) having as object of fixed assets in compliance with article 153 of law 31/1990 22 ind

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

2. The development of commercial activity SC UAMT SA in association with other entities, individuals or legal entities, in order to carry out commercial activities as object of activity of the company

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

3. Empowerment of Administration Council to identify potential business partners and industries, with the purpose to develop and expand business

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

4. Filling the object of activity of SC UAMT SA , regarding the modification of the article 6 from the certificat of incorporation to the section on secondary activities the following CAEN codes Engineering / Research

7112 Engineering activities and related technical consultancy  
7219 Research and development on natural sciences and engineering

production

2229 Manufacture of other plastic products  
2550 Manufacture of metal products wrought products; powder metallurgy  
2561 Treatment and coating of metals

maintained

3312 Repair of machinery  
3314 Repair of electrical equipment

Electricity

3511 Electricity production  
3514 Trade of electricity

Real estate

- 4120 Construction of residential and nonresidential buildings
- 4321 Electrical installation work
- 4322 Plumbing, Heating and Air Conditioning

Agriculture

- 0150 Activities (mixed farming of crops combined with livestock)
- 0161 Support activities for crop production
- 0162 Activities auxiliary to farming

Commerce / garage

- 4511 Trade of cars and light motor vehicles (under 3.5 tonnes)
- 4519 Trade with other vehicles
- 7711 Renting and leasing of cars and light motor vehicles
- 7739 Renting and leasing of other machinery, equipment and tangible goods n.c.a.

Restaurant catering

- 5610 Restaurants
  - 5621 Activities catering (catering) for events
- For .....                      Against .....                      Abstention .....

5. Approval of the registration date 17.05.2016 as registration date proposed by Administration Council to identify shareholders who are affected by AGA decisions and 16.05.2016 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)*