



**Verification form by mail
for the Extraordinary General Meeting of Shareholders of SC UAMT SA Oradea
convened on 27-28.04.2016**

Undersigned (name of the 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 Meeting of Shareholders representing% of total voting rights, being aware of the agenda of the Extraordinary General Meeting of Shareholders of SC UAMT SA that will have 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, when the former could not keep the first meeting and documentation made disposal of society by exercising my vote this form by mail, 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 AGEA decisions and 16.05.2016 as ex date
For Against Abstention

I attach to the present document, the copy of the valid identity card (for individuals) and the copy of the registration certificate (for legal entities)

Date

.....
(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)