



**Verification form by mail  
for the Ordinary General Meeting of Shareholders of SC UAMT SA Oradea  
convened on 04-05.04.2017**

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, 23.03.2017, 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 Ordinary General Meeting of Shareholders of SC UAMT SA that will take place on 04.04.2017, at 15.00, at the company or on 05.04.2017, 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. The designation in the Administration Board of a new member for the completion up to three members, following the vacancy of one position.

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

2. Approval of the registration date 26.04.2017 as registration date proposed by Administration Council to identify shareholders who are affected by AGA decisions and 25.04.2017 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)*