



S.C. UAMT s.a.

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Special power of attorney to represent in the General Ordinary Meeting of the Shareholders of SC UAMT SA Oradea summoned for 14-15.06.2017

The 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, 02.06.2017, 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 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 14.06.2017, at 15.00, at the company or on 15.06.2017, at the same time and in the same place where that the former could not be keep on the first meeting, to exercise the voting rights of my holdings registered in the Register of Shareholders at the end of the day 02.06.2017.

The agenda is as follow:

1. Approving the designation of mister Razvan Ionut Popescu as General Director beginning with the date of 15.05.2017

For Against Abstention

2. Approval of the registration date 30.06.2017 as registration date proposed by the Administration Council to identify the shareholders who are affected by AGA decisions and 29.06.2017 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)