



# S.C. UAMT s.a.

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## Special power of attorney to represent in the General Ordinary Meeting of Shareholders SC UAMT SA Oradea summoned for 26-27.04.2017

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, 14.04.2017, 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 26.04.2017, at 15.00, at the company or on 27.04.2017, 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 14.04.2017.

The agenda is as follows:

1. Approval of individual financial statements for the year concluded on 31<sup>st</sup> December 2016, issued in accordance with IFRS adopted by the European Union and approval of the proposition to distribute the profit achieved in 2016

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

2. Approval of the Management report issued by the Board of Administrators

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

3. Approval of Budget of income and spendings for the year 2017

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

4. Approval of the registration date 30.05.2017 as registration date proposed by Administration Council to identify shareholders who are affected by AGA decisions and 29.05.2017 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)