Issuer name: **UAMT S.A.**
Headquarters: **Oradea, Uzinelor Street, No. 8, Bihor Country**
Phone: **0259.451026**
Trade Registry code**: J05/173/1991**
Fiscal code: **RO546205**
Share capital: **17.766.859,95 lei**

BALLOT PAPER
EXRAORDINARY GENERAL MEETING OF SHAREHOLDERS held on 10/11.10.2024
Reference date: 01.10.2024

The undersigned ……………….., identified by BI/CI/PAS series ………………….., no ………………., personal identification number ………….…………, having the address in ………………………, ………………………. Street, ……………. County, helding a number of ……………… shares issued by UAMT S.A., representing ….% of share capital, which gives me a number of ……… votes in the extraordinary general meeting of UAMT S.A.'s shareholders that will take place at the headquarters of the company, on 10.10.2024, at 10 a.m. or on 11.10.2024, at the second convocation, I exercise my voting right about items on the ordinary general meeting of the shareholders' agenda as follows:

I. Approval of the contracting with EXIM BANCA ROMANEASCA S.A. of a loan in the amount of 6.250.000 Lei for working capital, for the financing of the current production activity.

For	*Against*	*Abstention*

II. Approval of the establishment in favor of EXIM BANCA ROMANEASCA S.A., for the guarantee of the credit facility in the amount of 6.250.000 lei, of the following guarantees:
1. **Rank I real estate mortgage** on a total of 3 real estate - land and buildings owned by UAMT S.A. and located at the registered office of the factory in Oradea, Uzinelor str. 8, jud. Bihor, namely :
   ➢ Building situated in Oradea, str.Uzinelor, nr. 8, Bihor county, composed of land and buildings administrative block - housing and offices and library, in surface of 2.841 square meters, registered in the CF with nr. cad./nr.topo 156955, inventory no.: 1037X , 1016 and 1016A.X;
   ➢ Building situated in. Oradea, str.Uzinelor, nr.8, judetul Bihor, composed of land and buildings canteen-restaurant and porter's cabin, in surface of 2.530 sq.m, registered in CF with nr. cad./nr.topo 156832, inventory no.: 1029 and 1049;
   ➢ Land for parking, in loc. Oradea, str.Uzinelor, nr.8, judetul Bihor, in surface of 1.897 sq.m, inscris in CF with nr. cad./nr.topo 156832.

2. **Movable hypothec** on all current accounts in Lei and foreign currency, opened/to be opened by the Borrower at Exim Banca Romaneasca S.A;
 3. **Individual guarantee** issued by EXIM BANCA ROMANEASCA S.A. in the name and on behalf of the state, representing at least 50% of the loan amount.

For	*Against*	*Abstention*

III.   Empowerment of Mr Stanciu Ioan, as Director General to :

- Negotiate, sign, perfect, issue and draw up (in authenticated form, where applicable) in the name and on behalf of UAMT S.A., the Agreement, as well as all acts and documents related thereto, including the applications for use under the Credit Agreement, as well as any acts amending them in order to carry out the resolutions adopted in this resolution.
- To take all actions in connection with the registration of the Guarantee Agreements or amendments thereto with the competent Electronic Collateral Registry and/or the competent Land Registry and/or the competent Commercial Registry and/or the register of shareholders of the Company and/or in connection with the notification and/or the fulfilment of any other necessary formalities before any other competent authorities or interested third parties.

For	*Against*	*Abstention*

IV.   Approval of the date 29.10.2024 as the registration date proposed by the Administration Board for identifying the shareholders who are affected by AGA decisions and 28.10.2024 as ex date

For	*Against*	*Abstention*

Date …………………………   ←----------------------- Write the date
Signature ……………………..   ←----------------------- Sign
Shareholder ……………………….   ←-------------- Write your first and last name with uppercase font

For exercising your vote, mark with an X every problem on the agenda, according to your will.
Note: 1. The ballot paper downloaded from the website is completed by the shareholder, put in an envelope, with the sender (shareholder) address on it, and sent as letter with acknowledgment of receipt, to the headquarters of the company, until 09.10.2024 at 04.00 p.m.
2. The ballot paper is completed correctly if there is only one option expressed for every item on the agenda ("For" sau "Against" sau "Abstention").
3. Validation vote is made for every item on the agenda.
4. The expressed votes will be canceled for procedural defects in the following situations: they are illegible; they contain contradictory or confused options; they are expressed under condition.
5. The canceled votes because of procedural defects are taken into account to establish quorum, but they are not taken into account when the covered item on the agenda is voted.