

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**  
**ORDINARY GENERAL MEETING OF SHAREHOLDERS held on 29/30.04.2024**  
**Reference date: 16.04.2024**

The subscriber ....., Trade Registry code J ....., Fiscal code, legally represented by<sup>1</sup> ....., as<sup>2</sup> ....., holding a number of ..... shares issued by UAMT MESA S.A., representing ....% of share capital, which gives us a number of ..... votes in the ordinary general meeting of UAMT S.A.'s shareholders that will take place at the headquarters of the company, 29.04.2024, at 10 a.m. or on 30.04.2024, at the second convocation, we exercise our voting right about items on the ordinary general meeting of the shareholders' agenda as follows:

**I. Approval of the individual annual financial statements for the financial year ended 31.12.2023.**

<i>For</i>	<i>Against</i>	<i>Abstention</i>

**II. Approval of the company's Revenue and Expenditure Budget for 2024.**

<i>For</i>	<i>Against</i>	<i>Abstention</i>

**III. Approval of the Remuneration Report in accordance with the provisions of art. 107 of Law 24/2017.**

<i>For</i>	<i>Against</i>	<i>Abstention</i>

**IV. Approval of the date 21.05.2024 as the registration date proposed by the Administration Board for identifying the shareholders who are affected by AGA decisions and 20.05.2024 as ex date**

<i>For</i>	<i>Against</i>	<i>Abstention</i>

Date ..... ←----- Write the date  
 Signature of the legal representative/Stamp ←----- Sign/Stamp  
 Legal representative ←----- 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 26.08.2022 at 08.00 a.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.

<sup>1</sup> First and last name of the legal representative of the company  
<sup>2</sup> Position of the legal representative (e.g. President of the Board, General Manager etc.)

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.