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
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS held on 20/21.07.2026
Reference date: 10.07.2026

The subscriber ....……………, Trade Registry code J ………….., Fiscal code, legally represented by[1] …………………………., as[2] ………………………., helding a number of ……………… shares issued by UAMT S.A., representing ….% of share capital, which gives us 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, 20.07.2026, at 10 a.m. or on 21.07.2026, 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 sale, at a price of 2,700,000 lei + VAT, of the property located in Holod, No. 166/B, Bihor County, consisting of urban land enclosed by a metal mesh fence with a concrete foundation, with an area of 51,375 square meters, registered in the Holod Land Registry under No. 53618, cadastral number 53618, with the following structures:
a) A mechanical processing hall with brick walls—built in 1975, with a floor area of 3,159 square meters, cadastral number 53618-C1;
b) Metal shed—built in 1975, floor area 186 square meters, cadastral number 53618-C2;
c) Metal shed—built in 1975, floor area 312 square meters, cadastral number 53618-C3;
d) Metal shed—built in 1975, floor area 352 square meters, cadastral number 53618-C4;
e) Metal shed—built in 1975, floor area 98 square meters, cadastral number 53618-C5;
f) Changing room—brick walls, built in 1975, floor area 119 square meters, cadastral number 53618-C6;
g) Metal shed—built in 1975, floor area 133 square meters, cadastral number 53618-C7;
h) Heating plant, brick walls, built in 1975, floor area 401 square meters, cadastral number 53618-C8;

For	***Against***	***Abstention***

II. Approval of the Board of Directors' authorization to establish and negotiate the payment terms and the terms of the contract(s) for the sale of the assets approved for sale.

For	***Against***	***Abstention***

[1] First and last name of the legal representative of the company
[2] Position of the legal representative (e.g. President of the Board, General Manager etc.)

III. Approval of August 7, 2026, as the record date proposed by the Board of Directors for identifying the shareholders affected by the resolutions of the General Shareholders' Meeting, and August 6, 2026, as the ex-date.

For	***Against***	***Abstention***

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.
<u>Note:</u> 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 17.07.2026 at 16.00 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.
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.