-copy for shareholder, representative, issuer-

SPECIAL POWER OF ATTORNEY

The undersigned ……………..…………..…….. personal identification number …………..…………, identified by BI/CI/PAS series ……., no ……………., 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, I give power of attorney to Mr./Mrs. ……………..………………..…..…..., identified by BI/CI/PAS series …….., no ……………., personal identification number ……………………….…………………, to represent me at the extraordinary general meeting of UAMT S.A.'s shareholders that will take place at the headquarters of the company, on 20.07.2026, at 10 a.m. or on 21.07.2026, at the second convocation, to exercise my voting right afferent to my holdings registered in the Register of shareholders, 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***

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***

By this, I give/I do not give discretionary voting power to the above named representative, on issues which have not been idetified and included on the agenda until the present time.

Date

…………………

First and last name ………..…………………………

Signature …………………..…………….