



**Verification form by mail
for the Ordinary General Meeting of Shareholders of SC UAMT SA Oradea
convened on 25-26.06.2014**

Undersigned (name of the 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, 16.06.2014, 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 Meeting of Shareholders representing% of total voting rights, being aware of the agenda of the Ordinary General Meeting of Shareholders of SC UAMT SA that will have place on 25.06.2014, at 15.00, at the company or on 26.06.2014, at the same time and in the same place, when the former could not keep the first meeting and documentation made disposal of society by exercising my vote this form by mail, as follows:

1. Revocation and discharge starting with 30 June 2014 of the current General Manager and nomination of a new General Executive Manager, outside the Board of Administration, with the duties established by the Board of Administration, according the Law 31/1990.

For Against Abstention

2. Empowering the Board of Administration to negotiate, conclude and sign with the General Executive Manager, the Management Contract and to establish the objectives, performance indicators, as well as general limits of his salary, valid starting 01 July 2014

For Against Abstention

3. Approval of the registration date 16.07.2014, according to article 238, paragraph 1 of Law 297/2004 regarding the capital market to identify shareholders who are affected by decisions taken in the meeting dated 25-26.06.2014 AGA.

For Against Abstention

I attach to the present document, the copy of the valid identity card (for individuals) and the copy of the registration certificate (for legal entities)

Date

.....
(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)