



# S.C. UAMT s.a.

Nr.Reg.Com. J05/173/1991  
410605 Oradea  
Str.Uzinelor Nr.8, jud.Bihor

Capital Social 17.766.860 lei  
CUI RO 54620

Tel: 0259 451026; 0359 401677  
Fax:0259 462066; 0359 401676  
e-mail: office@uamt.ro

## Special power of attorney to represent in the General Meeting of Shareholders SC UAMT SA Oradea summoned for 17-18.03.2014

Undersigned ..... (name of the respective 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, 07.03.2014, 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, **hereby appoint** ..... resident in ....., ..... str, bl ....., sc....., ap ..... owner of BI / CI / passport series ..... , no ..... as my representative in the General Meeting of Shareholders of SC UAMT SA Oradea which will take place on 17.03.2014, at 15.00, at the company or on 18.03.2014, at the same time and in the same place where that the former could not keep the first meeting, to exercise the voting rights of my holdings registered in the Register of Shareholders at the end of the day 07.03.2014.

The agenda is as follows:

1. Revocation of two members of the Board of Directors, with valid warrant until the date of 28/10/2015, following the withdrawal of the retirement of a member and another member for personal reasons

For ..... Against ..... Abstention .....

2. Discharge of the members of the Board of Directors

For ..... Against ..... Abstention .....

3. The nomination as a member of the Board of Directors of two new members and establishing the retributions

For ..... Against ..... Abstention .....

4. Approval of the registration date 07.04.2014, 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 17-18.03.2014 AGA.

For ..... Against ..... Abstention .....

Hereby, the undersigned give discretionary voting power to the above named representative on issues which have been identified and included in the agenda until the present.

Date of granting attorney .....

.....  
*(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)*