



S.C. UAMT s.a.

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410605 Oradea
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Capital Social 17.766.860 lei
CUI RO 54620

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Special power of attorney to represent in the General Extraordinary Meeting of Shareholders

SC UAMT SA Oradea summoned for 04-05.04.2013

Undersigned (name of the resective 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, 25.11.2013, 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 Extraordinary 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 Extraordinary Meeting of Shareholders of SC UAMT SA Oradea which will take place on 04.11.2013, at 15.00, at the company or on 05.11.2013, 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 25.10.2013.

The agenda is as follows:

1. Aproval renewal fee credit line in the amount of 25.000.000 RON, obtained from BRD-GCS

For Against Abstention

2. Credit guarantee granted to:

Mortgage on the industrial site consisting of land and buildings located in Oradea, Uzinelor Str., no. 8, Bihor County, property UAMT, registered in CF 153825, CF 156832, CF 156936, CF 156955, CF 163725, CF 163729, CF 163730, CF 163731, CF 163748, CF 163873, CF 152375, CF 153431, CF153432, CF163745

3. Empowerment and authorizing Mr. Stanciu Horia Adrian, as CEO of the company, identified by XH no. 592437, delivered by SPCLEP Oradea issued by 08.12.2008, CNP 1750722054708, to legally represent the company with BRD-GCS, to sign contracts, credit, mortgages on property of the company, any other documents necessary guarantee, also to fulfill all the formalities necessary for them to comply the mandate given, can sign any document for this purpose.

4. Approval of the registration date 21.11.2013, 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 04-05.11.2013 AGEA.

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)