



# 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 Extraordinary Meeting of Shareholders SC UAMT SA Oradea summoned for 30-31.07.2014

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, 18.07.2014, 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 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 30.07.2014, at 15.00, at the company or on 31.07.2014, 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 18.07.2014.

The agenda is as follows:

1.Approval of establishment of three working points by the society, as:

- working point, property UAMT, situated on no. 53, Ady Endre Str,Oradea, Bihor County, where will be performed offices activities
- working point, property UAMT, situated on no. 63, Ady Endre Str,Oradea, Bihor County, where will be performed offices activities
- working point located in Holod,no. 166B, Bihor County, where will be performed activities assimilated to the CAEN code 2932- manufacturing of other parts and accesories for vehicles and for vehicles engines

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

2. Approval of the registration date 18.08.2014, 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 30-31.07.2014 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)