



**Verification form by mail
for the Extraordinary General Meeting of Shareholders of SC UAMT SA Oradea
convened on 30-31.07.2014**

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, 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 Meeting of Shareholders representing% of total voting rights, being aware of the agenda of the Extraordinary General Meeting of Shareholders of SC UAMT SA that will have 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, 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.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

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)