-copy for shareholder, representative, issuer-

SPECIAL POWER OF ATTORNEY

The undersigned ……..……..…….. personal identification number ……..……, identified by BI/CI/PAS series ……., no ……, helding a number of …… shares issued by UAMT S.A., representing …. % of share capital, which gives me a number of …… votes in the ordinary general meeting of UAMT S.A.'s shareholders, I give power of attorney to Mr./Mrs. ……..……..…..…., identified by BI/CI/PAS series …….., no ……, personal identification number …….……, to represent me at the ordinary general meeting of UAMT S.A.'s shareholders that will take place at the headquarters of the company, on 29.04.2026, at 10 a.m. or on 30.04.2026, at the second convocation, to exercise my voting right afferent to my holdings registered in the Register of shareholders, as follows:

I. Approval of the 2025 Annual Financial Report, pursuant to Article 65^1 of Law No. 24/2017, and of the individual annual financial statements for the financial year ended 31.12.2025.

For	***Against***	***Abstention***

II. Approval of the company's Revenue and Expenditure Budget for 2026.

For	***Against***	***Abstention***

III. Approval of the Remuneration Report in accordance with the provisions of art. 107 of Law 24/2017.

For	***Against***	***Abstention***

IV. Approval of the date 21.05.2026 as the registration date proposed by the Administration Board for identifying the shareholders who are affected by AGA decisions and 20.05.2026 as ex date.

For	***Against***	***Abstention***

By this, I give/I do not give discretionary voting power to the above named representative, on issues which have not been idetified and included on the agenda until the present time.

Date

First and last name ……..……

……

Signature ……..…….