



S.C. UAMT s.a.

Nr.Reg.Com. J05/173/1991 C.I.F. RO 54620	Capital Social 17.766.860 lei	Tel: +40 259 451026; +40 359 401677 Fax:+40 259 462066; +40 359 401676	Mobil: 40 730 631737; +40 741 069069 e-mail: office@uamt.ro
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CURRENTLY REPORT according CNVM Statute No.1/2006

Report date: 26.04.2017
Company's name: SC UAMT SA
Headquarters: ORADEA, 410605 Uzinelor Street, No.8, Bihor county
Telephone number/fax: 0259 451026; 0359 401677 / 0259 462 066; 0359 401676
Unique registration code at Trade Register: RO 54620
Serial number in Trade Register : J05/173/1991
Registered capital subscribed and paid: 17.766.860,00 lei
Market that are traded issued values: Stock Exchange Bucharest

Important event to report: Ordinary General Shareholders Meeting

On 26.04.2017 at 15⁰⁰ o' clock took place the Ordinary General Shareholders Meeting of UAMT SA at the headquarters of the company.

Is established that General Meeting was legally convened according with the legal provisions, with the constitutive act of the company and all debated documents were made available to shareholders. The reference date of the Meeting was 14.04.2017. The conditions of representation for the validity of decisions were fulfilled.

At Ordinary General Shareholders Meeting were present 27.076.014 shares, meaning 68,57 % from total issued shares, so there are fulfilled the validity conditions of Ordinary General Meeting.

The agenda is the following:

1. Approval of the Financial Individual Situation for the year concluded on 31st december 2016 issued in accordance with the IFRS adopted by the European Union.
 2. Approval of the Management Report of the Council of Administration.
 3. Approval of the Budget of income and spendings for 2017
 4. Approval of the registration date 26.04.2017 as registration date proposed by Administration Council to identify shareholders who are affected by AGA decisions and 25.04.2017 as ex date.
- Following the Ordinary General Shareholders Meeting was taken the following

DECISIONS:

1. It is unanimously approved by the presents shareholders the Financial Individual Situation for the year concluded on 31st december 2016 issued in accordance with the IFRS adopted by the European Union.
2. It is unanimously approved by the presents shareholders the Management Report of the Council of Administration and the Annual report issued in accordance with CNVM regulation no.1, for the year 2016.
3. It is unanimously approved by the presents shareholders the management discharge of the administrators for the financial exercise of 2016.

4. It is unanimously approved by the presents shareholders the 2017 Budget of income and spendings.

5. It is unanimously approved by the presents shareholders the date of 30.05.2017 as registration date proposed by the Board of Administrators in order to identify the shareholders on whom the AGA decizioni are effective and 29.05.2017 as ex date.

In accordance with these decisions will be performed all legal formalities of publicity and of registration of the adequate mentions at Trade Register, by the care of Administration Council of the company, who also will be able to perform all the demarches to accomplish the mentioned decisions.

President of the Board of Administration
Olimpia Doina STANCIU