



S.C. UAMT s.a.

Nr.Reg.Com. J05/173/1991 C.I.F. RO 54620	Capital Social Tel: +40 259 451026; +40 17.766.860 lei 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: 10.11.2017
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: 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: Extraordinary General Shareholders Meeting

On 10.11.2017 at 14 o' clock took place the Extraordinary General Shareholders Meeting of UAMT SA at the headquarters of the company.

It is established that the 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 27.10.2017. The conditions of representation for the validity of decisions were fulfilled.

At the Extraordinary 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. Ratification of the Board of Administrator's Decision of 20.09.2017 on the renewal of the multi-product credit line without a useable sub-limit in Euro, which can be used both in lei and in euros, and by replacing the mortgage on the lands and buildings located in Oradea, 8 Uzinelor str., and the establishment of the mortgage on the present and future receivables resulting from the commercial relations of UAMT with Automobile Dacia.

The above-mentioned mortgage will be set up for the duration of the contracted credit line contract up to the amount of 25,000,000 Lei plus interest and the fees due for this line of credit. Approval of the Management Report of the Council of Administration.

2. Approving the contracting of one or more investment and leasing loans, up to a total value of EUR 6,000,000 and guaranteeing them with the purchased goods.

3. The power of Mr. Bogdan Ciprian Stanciu to represent the company in relation to the financing entity and to sign the contracts and any other necessary documents, fulfilling all the formalities in order to accomplish the mandate entrusted.

4. Approval of the date of 29.11.2017 as the registration date proposed by the Board of Directors for identifying the shareholders on which the GMS decisions are taken into consideration and 28.11.2017 as ex-date.

DECISIONS:

1. It is unanimously approved by the presents shareholders the ratification of the Board of Administrator's Decision of 20.09.2017 on the renewal of the multi-product credit line without a useable sub-limit in Euro, which can be used both in lei and in euros, and by replacing the mortgage on the lands and buildings located in Oradea, 8 Uzinelor str., and the establishment of the mortgage on the present and future receivables resulting from the commercial relations of UAMT with Automobile Dacia.

The above-mentioned mortgage will be set up for the duration of the contracted credit line contract up to the amount of 25,000,000 Lei plus interest and the fees due for this line of credit. Approval of the Management Report of the Council of Administration.

2. It is unanimously approved by the presents shareholders the contracting of one or more investment and leasing loans, up to a total value of EUR 6,000,000 and guaranteeing them with the purchased goods.

3. It is unanimously approved by the presents shareholders the empowering of Mr. Bogdan Ciprian Stanciu to represent the company in relation to the financing entity and to sign the contracts and any other necessary documents, fulfilling all the formalities in order to accomplish the mandate entrusted.

4. It is unanimously approved by the presents shareholders the approval of the date of 29.11.2017 as the registration date proposed by the Board of Directors for identifying the shareholders on which the GMS decisions are taken into consideration and 28.11.2017 as ex-date

In accordance with these decisions will be performed all legal formalities of publicity and of registration of the adequate mentions 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