



## S.C. UAMT s.a.

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J05/173/1991	17.766.860 lei	359 401677	741 069069
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		359 401676	

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**Catre: Bucharest Exchange, Transaction Issuers Market Department  
Financial Supervisory Authority**

### **CURRENTLY REPORT According to ASF Statue No.5/2018**

Report date: 29.04.2021

Company's name: SC UAMT SA

Headquarters: ORADEA, 410605 Str.Uzinelor Nr.8, jud.Bihor

Telephone no./fax: 0259 451026; 0359 401677 / 0259 462066; 0359 401676

Unique registration code: RO 54620

Serial number in Trade register: J05/173/1991

Registered capital subscribe and paid: 17.766.859,95 lei

Market that are traded issued values: Bucharest Stock Exchange

#### **Important event to report : Ordinary General Shareholders Meeting Convocation**

On 29.04.2021 at 10:00 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 19.04.2021. The conditions of representation for the validity of decisions were fulfilled.

At Ordinary General Shareholders Meeting were present 32686342 shares, meaning 82,7880% from total issued in accordance with the IFRS adopted by the European Union.

#### **The agenda is the following:**

- 1 Approval of Individual annual financial statements for the year concluded on 31st of December 2020, issued in accordance with IFRS adopted by the European Union.
2. Approval of the Management Report issued by the Board of Administrators
3. Approval of the Income and Spending Budget of 2021
4. Approval of the payment policy of executive and administrative management of the UAMT company in accordance with the stipulation of art. 92 index 1 of the Law 24 / 2017.
5. Approval of the date 28.05.2021 as the registration date proposed by the Administration Board for identifying the shareholders who are affected by AGA decisions and 27.05.2021 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 31.12.2020 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 ASF regulation no.5, for the year 2020
3. It is unanimously approved by the presents shareholders the 2021 Budget of income and spendings;
4. It is unanimously approved by the payment policy of executive and administrative management of the UAMT company in accordance with the stipulation of art. 92 index 1 of the Law 24 / 2017.
5. It is unanimously approved by the presents shareholders the date of 29.05.2020 as registration date proposed by the Board of Administrators in order to identify the shareholders on whom the AGA decisions are effective and 28.05.2020 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.

**Chairman of the Administration Board  
Olimpia Doina Stanciu**