



## S.C. UAMT s.a.

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

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

Report date: 07.01.2022

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: 17.766.860,00 lei

Market that are traded issued values: Bucharest Stock Exchange

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

Under Companies Law provisions no. 31/1990 and the Law regarding Issuers of Financial Instruments and Market Operations no. 24/2017, considering the provisions of ASF statutes no.5/2018, the Administration Board of S.C. UAMT S.A. convened un the meeting of 07.01.2022, following the final identification of the assets to be set up as collateral in favor of Eximbank NCS Bank for guaranteeing the credit facility of 15,000,000 lei, summons the Extraordinary General Shareholders Meeting, on 11.02.2022, at 10:00 o'clock, at the company's establishment, for all shareholders registered in Shareholders Register at the end of the day 31.01.2022, considered as reference date. Only the persons who are shareholders on the mentioned reference date have the right to participate and vote in the General Meeting.

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

- I. Approval of assets owned by the company UAMT S.A. on which the company UAMT S.A. will constitute the movable mortgage in favor of EximBank NCS, for the guarantee of the credit facility of 15 million lei, respectively:
  1. Press for stamping with peripherals and cutting installation 400TF with inventory number 341855
  2. 400TF peripheral stamping press with inventory number 341843
  3. Press MDS2-400T (SCHULER) with inventory number 341818
  4. Automatic production line WHEEL NUT REMOVAL with inventory number 341897
  5. Cataphoresis painting installation with inventory number 341838
  6. 300TF mc press (SCHULER) with inventory number 341819
  7. Plastics centralized installation with inventory number 341856
  8. Automatic cell for forming and bending with inventory number 341817
  9. CNC machining center with inventory number 341842
  10. IMV DM 42 press power 4200 KN + power supply system with inventory number 341804
  11. Molding machine DUO 4550/600 - ENGEL with inventory number 341834
  12. VICTORY 2550/260 TECH injection machine with inventory number 341823

13. Compressor GA 110 VSDP 8.5 + dryer + purge + separate with inventory number 341898
14. Gravitational metal shelves with inventory number 341858
15. Plastic waste recovery line with inventory number 341901
16. ROVETTA 500T press with inventory number 210030
17. Injection molding machine MOD FL 320-1593 IT HES TEC HIBR with inventory number 341846
18. Hydraulic press EMANUEL 640T S1905 with inventory number 210038
19. ARBURG 920S 5000-3200 injection machine with inventory number 210053
20. ATLAS COPCO GA 160 VSDP compressor with inventory number 341854
21. Water softening station with inventory number 341903
22. ROBOMAC TYPE CNC 213NG with inventory number 210055
23. KUKA KR 1516 robot + FPS 4000 source with inventory number 341891
24. CNC ROBOMAC 210 NG with inventory number 210024
25. Electrostatic field painting line with inventory number 341642.

**II.** Approval of the mandate of Mr. STANCIU IOAN as a member of Administration Board to sign the movable mortgage contract on the assets described in point I of this call.

**III.** Approval of the date 01.03.2022 as date of registration proposed by the Administration Council to identify the shareholders who are affected by AGA decisions and 28.02.2022 as ex-date.

In the situation of non-accomplishing the conditions regarding the holding of Extraordinary General Shareholders Meeting, is convened the second meeting on 12.02.2022, at 10:00 o'clock in the same place and with the same agenda of the day.

Only the shareholders registered on the reference date can participate and vote in the General Meeting or can be represented by other persons than the shareholders, based on special power of attorney or general power of attorney, made according with the law provisions.

The access of the shareholders to the General Meeting is made by simple proof of their identity, made in case of shareholders natural persons with identity documents and in case of companies or natural persons represented by special power of attorney or general power of attorney made according with the law, given to the natural person who represents them.

The special power of attorney or the general power of attorney made according with the law will be done (either in Romanian language, or in English language), in three original exemplars (one for the company, one for the represented person, one or the representative) and can be obtained (in Romanian and in English) either at the headquarters of the company to downloaded from the website [www.uamt.ro](http://www.uamt.ro), beginning with the date of 12.01.2022, at 10:00 o'clock. After the completing and the signing of the documents, these will be submitted to the establishment of the company until 10.02.2022, at 08:00, or by electronic transmission to the address [resurse.umane@uamt.ro](mailto:resurse.umane@uamt.ro).

The registered shareholders on the reference date in the Shareholders Register have the possibility to vote by correspondence before the General Shareholders Meeting, by using the correspondence voting form (in Romanian and in English, available at the company's headquarters and on the website [www.uamt.ro](http://www.uamt.ro)).

The correspondence vote forms completed (either in Romanian or in English) and signed, with the copy of the valid identity card belonging to the shareholder (identity card in case of natural person, registration certificate and copy of the identity card of the representative in case of companies) will be sent to the society, with confirmation of receiving, in such way as to be registered as received at the latest on the 10.02.2022, at 08:00. The forms received after this date will not be taken in consideration in order to determine the majority and the cvorum in AGA.

One or more of the shareholders representing individually or together at least 5% of the social capital, have the right to introduce, with the deadline of 15 days from the date of publishing the convocation of the meeting, respectively the date of 26.01.2022 new points on the agenda, under the condition that each point should be accompanied by a justification or a decision project proposed to be adopted and to present in term of maximum 15 days from the date of publishing the convocation,

respectively the date of 26.01.2022, decision projects for the points included or proposed to be included on the agenda of the general meeting. These right scan be posted in written, at the society by courier or by electronic ways.

Each shareholder has the right to address questions related to the points in the agenda of the General Meeting, at the latest one working day before the date of the General Meeting, respectively on 10.02.2022. The questions can be sent in written, together with copies of the valid identity cards in case of natural persons and registration certificate in case of companies. The company will formulate a general answer for the questions with the same content and will be available on the website of the company in shape of question-answer.

The documents, materials regarding points of the agenda, decisions project, special power of attorney form and corresponding voting form will be available to the shareholders at the headquarters of the company and on the company's website [www.uamt.ro](http://www.uamt.ro), starting with the date of 12.01.2022. Additional information can be obtained at the headquarters of the company or by phone 0259 451026 extension 339.

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

  
