



S.C. UAMT s.a.

Nr.Reg.Com.	Capital Social	Tel: +40 259 451026; +40	Mobil: 40 730 631737; +40
J05/173/1991	17.766.860 lei	359 401677	741 069069
C.I.F. RO 54620		Fax:+40 259 462066; +40	e-mail: office@uamt.ro
		359 401676	

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

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

Report date: 29.08.2022

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: 17.766.859,95 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, are transmitted the decisions adopted by the Extraordinary General Shareholders Meeting, summoned for 29.08.2022, at 11:00, with the participation of shareholders representing 81,3963% of the total share capital with voting rights and at which the following resolutions were adopted:

1. Sale of the land owned by UAMT S.A. located in the municipality of Oradea, 53 Ady Endre Street, Bihor County, registered in CF 176442 Oradea and CF 177042 Oradea, at the price of 800.000 lei.
2. Sale of the land property of UAMT S.A. located in the municipality of Oradea, Ady Endre Street nr.63, Bihor county, registered in CF 170774 Oradea and CF 171809 Oradea, at the price of 900.000 lei.
3. Mandating the President of the Board of Directors to negotiate the price, the terms of payment and the clauses of the contract/contracts for the sale of the land approved for sale.
4. Approval of 15.09.2022 as the record date for the identification of the shareholders on whom the AGA resolutions are to be passed and 14.09.2022 as the ex date.

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