



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: 27.12.2022

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 : Resolutions of the Extraordinary and Ordinary General Meetings of Shareholders and Decision of the Board of Directors

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 adopted by the Extraordinary General Meeting of Shareholders (A.G.A.E.) on 27.12.2022, 10:00 a.m., the Ordinary General Meeting of Shareholders (A.G.A.O.) on 27.12.2022, 11:00 a.m. participated by shareholders representing 86,2524 % of the total share capital with voting rights and the Decision of 27.12.2022 of the new members of the Board of Directors (C.A.).

A.G.A.E. DECISIONS

1. With a vote of 29732542 shares expressed "affirmative" representing 86,2524 % of the total share capital with voting rights and 100% of the shares present, it was decided to modify article 17 paragraph 1 of the Articles of Association with the following content: "The Company shall be managed by a Board of Directors composed of 3 members, elected by the General Meeting of Shareholders for a period of 4 years, with the possibility of being removed or re-elected for the same period." There were no votes against and no abstainers.
2. With a vote of 29732542 shares expressed "affirmative" representing 86,2524 % of the total share capital with voting rights and 100% of the shares present, it was decided to sell the land owned by UAMT S.A. located in the municipality of Oradea, Uzinelor Street, Bihor County, cadastral 209841 Oradea. There were no votes against and no abstainers.
3. With a vote of 29732542 shares expressed "affirmative" representing 86,2524 % of the total share capital with voting rights and 100% of the shares present, it was decided to mandate the Board of Directors to negotiate the price, the terms of payment and the terms of the sale contract of the land approved for sale. There were no votes against and no abstainers.
4. With a vote of 29732542 shares expressed "affirmative" representing 86,2524 % of the total share capital with voting rights and 100% of the shares present, it was decided to approve 20.01.2023 as the record date for identification of the shareholders on whom the AGA resolutions are to be passed and 19.01.2023 as the ex date.

A.G.A.O. DECISIONS

1. With a vote of 29732542 shares expressed "affirmative" representing 86,2524 % of the total share capital with voting rights and 100% of the shares present, it was decided to terminate the mandate

- of the current members of the Board of Directors, as a result of the amendment of the Articles of Association by reducing the number of members of the Board of Administration from 5 members to 3 members, given that the administrators STANCIU IOAN and PĂSULĂ CLAUDIU SORIN have renounced to their mandate as administrators and the cancellation of their management contracts was done by mutual agreement. There were no votes against and no abstentions.
2. With a vote of 3359319 shares expressed "affirmative" representing 41,4816 % of the total share capital with voting rights and 100% of the shares present with voting rights, it was decided to discharge the current members of the Board of Directors for the period during which they served as directors. There were no votes against and no abstentions.
 3. With a vote of 3359319 shares expressed "affirmative" representing 41,4816 % of the total share capital with voting rights and 100% of the shares present with voting rights, it was decided to nominate the following members to the Board of Directors for a 4-year mandate: Mrs STANCIU OLIMPIA DOINA, Mr STANCIU BOGDAN CIPRIAN, Mr STANCIU HORIA ADRIAN. There were no votes against and no abstentions.
 4. With a vote of 3359319 shares expressed "affirmative" representing 41,4816 % of the total share capital with voting rights and 100% of the shares present with voting rights, it was decided to approve 20.01.2023 as the record date for identification of the shareholders on whom the AGA resolutions are to be passed and 19.01.2023 as the ex date.

C.A. DECISIONS

1. By unanimous vote the 3 new members of the Board of Directors elected Mrs. STANCIU OLIMPIA DOINA as Chairman of the Board of Directors.

Chairman of the Directors Board
STANCIU OLIMPIA DOINA