



## **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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**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 : Ordinary 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 Ordinary General Shareholders Meeting, summoned for 29.08.2022, at 10:00, 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. Removal from the position of external financial auditor of the auditor LEOCONT EXPERT S.R.L., represented by BOCHIS LEONICA and nomination of the external financial auditor CONTAFISC AUDIT S.R.L., member of the Chamber of Financial Auditors of Romania (CAFR) with authorization number 1314/2016, legally represented by Mrs. Agache Angela Aurora - CAFR member with certificate number 2777/2009 for the audit of the financial statements for the financial year 2022 and 2023.
2. Mandate the Chairman of the Board of Directors to negotiate and sign the contract with the external financial auditor CONTAFISC AUDIT S.R.L.
3. 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**