



**S.C. UAMT s.a.**

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Nr.Reg.Com. J05/173/1991 C.I.F. RO 54620	Capital Social Tel: +40 259 451026; +40 17.766.860 lei 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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**CURRENTLY REPORT**  
**according CNVM Statute No.1/2006**

Report date: 05.11.2014

Company's name: SC UAMT SA

Headquarters: ORADEA, 410605 Uzinelor Street, No.8, Bihor county

Telephone number/fax: 0259 451026; 0359 401677 / 0259 462 066; 0359 401676

Unique registration code at Trade Register: RO 54620

Serial number in Trade Register : J05/173/1991

Registered capital subscribed and paid: 17.766.860,00 lei

Market that are traded issued values: Stock Exchange Bucharest

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

On 05.11.2014 at 15<sup>00</sup> took place Extraordinary 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 constitutive act of the company and all debated documents were made available to shareholders. The reference date of the Meeting was 22.10.2014. The conditions of representation for the validity of decisions were fulfilled.

At Extraordinary General Shareholders Meeting were present 27.126.401 shares, meaning 68,7058% from total issued shares, so there are fulfilled the validity conditions of Extraordinary General Meeting.

**The agenda is the following:**

1. Approval of renewal the credit line multicurrency (Ron/Euro) in amount of 25000000 RON from which sublimit in Euro maxim 2.000.000 Euro, from BRD – GSG SA Oradea.
2. Guaranteeing of granted credit with issuing of a mortgage right in behalf of BRD GSG SA on the industrial location composed of land and constructions located in Oradea, Uzinelor street, no.8, Bihor county property of S.C UAMT S.A. registred in CF 153825, CF 156832, CF 156936, CF 156955, CF 163725, CF 163729, CF 163730, CF 163731, CF 163748, CF 163873, CF 152375, CF 153431, CF163745.
3. Empowerment and authorisation of Antoine Youssef-Allaire as General Director of the company, legally represent the company in dealing with BRD – GSG, to sign the credit contracts, the mortgage contracts on the company goods, any other necessary guaranteeing documents, also to accomplish all the necessary formalities in order to fulfill the mandate given , being able to sign any document for this purpose.
4. Approval of the registration date 20.11.2014 as registration date proposed by Administration Council to identify shareholders who are affected by AGEA decisions.

Subject to vote, the agenda was aproved unanimously.

Following the Extraordinary General Shareholders Meeting was taken the following

## DECISIONS:

1. Is unanimously approved by the presents shareholders renewal the credit line multicurrency (Ron/Euro) in amount of 25000000 RON from which sublimit in Euro maxim 2.000.000 Euro, from BRD – GSG SA Oradea.
2. Is unanimously approved by the presents shareholders guaranteeing of granted credit with issuing of a mortgage right in behalf of BRD GSG SA on the industrial location composed of land and constructions located in Oradea, Uzinelor street, no.8, Bihor county property of S.C UAMT S.A. registred in CF 153825, CF 156832, CF 156936, CF 156955, CF 163725, CF 163729, CF 163730, CF 163731, CF 163748, CF 163873, CF 152375, CF 153431, CF163745.
3. Is unanimously approved by the presents shareholders empowerment and authorisation of Antoine Youssef-Allaire as General Director of the company, legally represent the company in dealing with BRD – GSG, to sign the credit contracts, the mortgage contracts on the company goods, any other necessary guaranteeing documents, also to accomplish all the necessary formalities in order to fulfill the mandate given , being able to sign any document for this purpose.
4. Is unanimously approved by the presents shareholders the date 20.11.2014 as registration date proposed by Administration Council to identify shareholders who are affected by AGEA decisions.

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 for accomplish the mentioned decisions.

President of the Board of Administration  
Olimpia Doina STANCIU

