



S.C. UAMT s.a.

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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CURRENTLY REPORT according CNVM Statute No.1/2006

Report date: 16.06.2015
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: Ordinary General Shareholders Meeting

On 16.06.2015 at 15⁰⁰ took place Ordinary 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 05.06.2015. The conditions of representation for the validity of decisions were fulfilled.

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

The agenda is the following:

1. Presentation and submission for approval of "Buget of Incomes and Expenses" project for year 2015.
2. Approval of the organigrame in concordance with the level of the Buget of Incomes and Expenses for year 2015.
3. Approval investments program 2015 – 2016 for assurance fulfillment indicateurs of efficiency and performance.
4. Approval of the registration date 02.07.2015 as registration date proposed by Administration Council to identify shareholders who are affected by AGA decisions and 01.07.2015 as ex date.

Subject to vote, the agenda was aproved unanimously.

Following the Ordinary General Shareholders Meeting was taken the following

DECISIONS:

1. Is unanimously approved by the presents shareholders "Buget of Incomes and Expenses" project for year 2015.
2. Is unanimously approved by the presents shareholders the organigrame in concordance with the level of the Buget of Incomes and Expenses for year 2015.

3. Is unanimously approved by the presents shareholders investments program 2015 – 2016 for assurance fulfillment indicateurs of efficiency and performance.

4. Is unanimously approved by the presents shareholders the registration date 02.07.2015 as registration date proposed by Administration Council to identify shareholders who are affected by AGA decisions and 01.07.2015 as ex date.

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

