



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: 27.04.2015
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 27.04.2015 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 17.04.2015. 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 administration Report of Administration Council and annualy Report prepared in according to CNVM Regulation, for year 2014;
2. Presentation and submission for approval of accounting Balance , of profit and loss account and of Administration Council proposal of profit distribution on year 2014 at reserves.
3. Presentation and submission for approval of Financial Auditor Report for year 2014.
4. The discharge of administrators for financial year 2014.
5. Presentation and submission for approval of "Buget of Incomes and Expenses" project for year 2015.
6. Approval of the registration date 14.05.2015 as registration date proposed by Administration Council to identify shareholders who are affected by AGA decisions

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 Report of Administration Council and annualy Report prepared in according to CNVM Regulation, for year 2014;

2. Is unanimously approved by the presents shareholders accounting Balance, the profit and loss account and of Administration Council proposal of profit distribution on year 2014 at reserves.
3. Is unanimously approved by the presents shareholders Financial Auditor Report for year 2014.
4. With a percent of 67,3409% representing the majority of the votes expressed by the presents shareholders is approved the discharge of administrators for financial year 2014.
5. Is unanimously rejected by the presents shareholders "Buget of Incomes and Expenses" project for year 2015 submitted and is ordered its revision.
6. Is unanimously approved by the presents shareholders the registration date 14.05.2015 as registration date proposed by Administration Council to identify shareholders who are affected by AGA 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

