



## 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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### CURRENTLY REPORT according CNVM Statute No.1/2006

Report date: 27.10.2015  
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 27.10.2015 at 15<sup>00</sup> 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 16.10.2015. The conditions of representation for the validity of decisions were fulfilled.

At Ordinary General Shareholders Meeting were present 27.076.014 shares, meaning 68,5782 % from total issued shares, so there are fulfilled the validity conditions of Ordinary General Meeting.

#### **The agenda is the following:**

1. Establishment and approval for a 4 years period starting with 28.10.2015, of the structure, nomination and remuneration of the Administration Council members, as result of termination of the mandates validity.
2. Approval of renewal the credit line multicurrency (Ron/Euro) in amount of 25.000.000 RON from which sublimit in Euro maxim 2.000.000 Euro, from BRD – GSG SA Oradea and transforming it in multiproduct line.
3. 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, CF153432, CF163745.
4. Empowerment and authorisation of Mr.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.
5. Approval of empowering Administration Council to contract any future credits of any bank, in any amount, to guarantee these credits with any good from the patrimony of the company and to empower the General Director of the company legally represent the company and to sign any document in order to contract these credits.

6. Approval of the registration date 12.11.2015 as registration date proposed by Administration Council to identify shareholders who are affected by AGA decisions and 11.11.2015 as ex date.

Following the Ordinary General Shareholders Meeting was taken the following

#### DECISIONS:

1. Is approved with majority of votes, respectively with a number of 26.526.379 votes "For" representing 97,97% from the votes of the present shareholders in the Meeting structure and remuneration of the Administration Council members for a 4 years mandate that will expires at 28.10.2019, composed from:

- Stanciu Olimpia Doina –CA member;
- Stanciu Horia Adrian – CA member;
- Stanciu Bogdan Ciprian – CA member.

2. Is unanimously approved by the presents shareholders the renewal the credit line multicurrency (Ron/Euro) in amount of 25.000.000 RON from which sublimit in Euro maxim 2.000.000 Euro, from BRD – GSG SA Oradea and transforming it in multiproduct line.

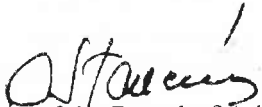
3. Is unanimously approved by the presents shareholders guaranteeing of granted credit that will be contracted with issuing of a mortgage right in behalf of BRD GSG SA on the industrial location composed of land and constructions located in Oradea, Uzinelor street, no.8, Bihor county, property of S.C. 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, CF153432, CF163745.

4. Is unanimously approved by the presents shareholders empowerment and authorisation of Mr.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.

5. Is unanimously approved by the presents shareholders empowering Administration Council to contract any future credits of any bank, in any amount, to guarantee these credits with any good from the patrimony of the company and to empower the General Director of the company legally represent the company and to sign any document in order to contract these credits.

6. Is unanimously approved by the presents shareholders the registration date 12.11.2015 as registration date proposed by Administration Council to identify shareholders who are affected by AGA decisions and 11.11.2015 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

