



S.C. UAMT s.a.

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**To: Stock Exchange Bucharest, Transactions Issuers Department Markets
Financial Supervisory Authority**

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

Report date: 04.11.2016
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: 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 Convocation

Under Companies Law provisions no.31/1990 regarding companies and Law no.297/2004 regarding capital market, considering the provisions of CNVM statutes no.1/2006 and no.6/2009, S.C. UAMT S.A. Oradea Administration Council convened in meeting from 03.11.2016, summon Ordinary General Shareholders Meeting on 12.12.2016, at 15⁰⁰, at company's headquarters for all shareholders registered in Shareholders Register at the end of 29.11.2016, considered as reference date. Only persons who are shareholders at reference date mentioned have the right to participate and vote in General Meeting.

The agenda is the following:

1. Empowerment of Administration Council to negotiate, conclude and sign a new contract with the future General Manager, setting objectives, performance indicators, and the limits of the indemnity agreement, valid from January 1, 2017, due to the termination of right on 31.12.2016 of the management contract concluded on 27.06.2014 between SC UAMT SA and Antoine Youssef Allaire.
2. Empowerment of Administration Council to negotiate and sign the extension of the contract with the audit company S.C. Leocont Expert SRL
3. Approval of the registration date 29.12.2016 as registration date proposed by Administration Council to identify shareholders who are affected by AGA decisions and 28.12.2016 as ex date

In case of not accomplishing the conditions regarding holding the Ordinary General Shareholder Meeting, is convened the second meeting on 13.12.2016, at 15⁰⁰, in the same place and with the same agenda.

Only the shareholders registered at reference date can participate and vote to General Meeting or can be represented and by other persons either shareholders with special power of attorney or general power of attorney made according to the legal provision.

The access of the shareholders to General Meeting is done by simple proof of their identity, made in case of shareholders natural persons with identity document and in case of companies or natural persons represented with special power of attorney or general power of attorney made according to the legal provision, given to the natural person who represent them.

The special power of attorney or general power of attorney made according to the legal

provision will be done (or in romanian language or in english language) in three originals (one for the company, one for the mandant and one for the mandatar) and they can be obtained (in romanian language and in english language) from the company headquarters or download from the site www.uamt.ro, starting with 08.11.2016. After completing and signing, these will be submitted at company headquarters until 09.12.2016, 15⁰⁰ or by electronic transmission to the address resurse.umane@uamt.ro.

The shareholders registred at reference date in Shareholders Register have the oportunity to vote by correspondence before General Shareholders Meeting, using the corespondence vote form (in romanian language and in english language available at company's headquarters and on the site www.uamt.ro).

The verification form by mail completed (or in Romanian, or in English) and signed together with the copy of identity card valid of the shareholder and copy of identity card of the legal representative of the companies will be sent at the society with confirmation of receiving, so to be registered no later than 09.12.2016, 15⁰⁰. The documents received after this date will not be considered in order to determinate the cvorum and majority of the General Meeting.

One or more shareholders representing, individual or together, at least 5% from the social capital, have the right to introduce, in term of maximum 15 days from publishing the convocation, respective 23.nov.2016, new points on the agenda with the condition that every point should be with a justification or a decision project proposed in order to be approved and to present in term of maximum 15 days from publishing the convocation, respective 23.nov.2016, decision projects for the included points and proposed to be included in the agenda of the General Meeting. This rights can be posted in written at the society by courier or electronic ways.

Every shareholder has the right to adress questions regarding the points in agenda of the General Meeting, no later than one working day before the data of the General Meeting, respective 09.12.2016. Questions must be send in written, together with the copies of the identity card valid, respectiv identity card of individuals and registration certificates in case of companies. The company will formulate a general response for the questions with same content and it will be available on the website of the society, in format questions-answer.

Documents, materials regarding the points from the agenda, decisions project, formulars of special procurement and verification form by mail will be available for the shareholders at the society and on the website www.uamt.ro, starting with 08.11.2016.

Suplimentary information can be obtained from the society or from the phone no. 0259 451026 interior 239

Olimpia Doina Stanciu

President of the Board of Administration



A handwritten signature in black ink, appearing to read "O. Stanciu".