



## S.C. UAMT s.a.

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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: 06.04.2017  
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 05.04.2017 at 15<sup>00</sup> o' clock took place the 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 the constitutive act of the company and all debated documents were made available to shareholders. The reference date of the Meeting was 23.03.2017. The conditions of representation for the validity of decisions were fulfilled.

At Ordinary General Shareholders Meeting were present 27.076.014 shares, meaning 68,57 % from total issued shares, so there are fulfilled the validity conditions of Ordinary General Meeting.

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

1. Approving designation in the Board of Administration of a new member, in the person of Mrs. Fürtös Simona-Tatiana, romanian citizen, for a mandate starting with the date of 05.04.2017 and ending on 28.10.2019.
2. Approval of the registration date 26.04.2017 as registration date proposed by Administration Council to identify shareholders who are affected by AGA decisions and 25.04.2017 as ex date.  
Following the Ordinary General Shareholders Meeting was taken the following

#### **DECISIONS:**

1. Is unanimously approved by the presents shareholders the designation of a new member in the Board of Administrators, in the person of Mrs. Fürtös Simona-Tatiana, romanian citizen, for a mandate of four years, starting with the date of 05.04.2017 and ending on 05.04.2019.
2. Is unanimously approved by the presents shareholders the registration date 26.04.2017 as registration date proposed by Administration Council to identify shareholders who are affected by AGA decisions and 25.04.2017 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