



S.C. UAMT s.a.

Nr.Reg.Com. J05/173/1991 C.I.F. RO 54620	Capital Social Tel: +40 259 451026; 17.766.860 lei Fax:+40 259 462066;	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: 14.06.2017
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 14.06.2017 at 15⁰⁰ took place the Ordinary General Shareholders Meeting of UAMT SA at the headquarters of the company.

It 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 02.06.2017. The conditions of representation for the validity of decisions were fulfilled.

At the Ordinary General Shareholders Meeting were present the shareholders holding 68,57% from registered capital, so there are fulfilled the validity conditions of the Ordinary General Shareholders Meeting.

The agenda is the following:

1. The designation of mister Razvan Ionut Popescu in the function of General Executive Director.
2. Approval of the date 30.06.2017, regarding the registration date proposed by the Administration Council for identifying the shareholders who are affected by AGOA decisions and 29.06.2017 as ex date.

Outcome of the Ordinary General Shareholders Meeting were taken the following

DECISIONS:

1. It is unanimously approved by the present shareholders the designation of mister Razvan Ionut Popescu as General Executive Director of SC UAMT SA.
2. It is unanimously approved by the presents shareholders the date of 30.06.2017, regarding the registration date proposed by the Administration Council for identifying the shareholders who are affected by AGOA decisions and 29.06.2017 as ex date.

In accordance with these decisions, all legal formalities of publicity and of registration of the adequate mentions at the Trade Register will be performed by the care of the Administration Council of the company, who will also be able to perform all the demarches in order to accomplish the mentioned decisions.

President of the Board of Administration
Olimpia Doina STANCIU