



S.C. UAMT s.a.

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J05/173/1991	17.766.859,95	359 401677	741 069069
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		359 401676	

**Catre: Bucharest Exchange, Transaction Issuers Market Department
Financial Supervisory Authority**

CURRENTLY REPORT According to ASF Statue No.5/2018

Report date: 25.07.2022

Company's name: SC UAMT SA

Headquarters: ORADEA, 410605 Str.Uzinelor Nr.8, jud.Bihor

Telephone no./fax: 0259 451026; 0359 401677 / 0259 462066; 0359 401676

Unique registration code: RO 54620

Serial number in Trade register: J05/173/1991

Registered capital subscribe and paid: 17.766.859,95 lei

Market that are traded issued values: Bucharest Stock Exchange

Important event to report : Ordinary and Extraordinary General Shareholders Meeting Convocation

Under Companies Law provisions no. 31/1990 and Law on issuers of financial instruments and market operations no. 24/2017, considering the provisions of ASF Statutes no.5/2018, the Administration Board of S.C. UAMT S.A. Oradea meeting on 25.07.2022, convened the Ordinary General Meeting of Shareholders on 29.08.2022, at 10:00 a.m. and the Extraordinary General Meeting of Shareholders on 29.08.2022, at 11:00 a.m., at the company's establishment, for all shareholders registered in Shareholders Register at the end of the day 19.08.2022, considered as the reference date. Only the persons who are shareholders on the mentioned reference date have the right to participate and vote in the General Meetings.

The proposed agenda for the Ordinary General Meeting is as follows:

- 1. Approval of the nomination of the external financial auditor to audit the financial statements for the financial year 2022 and 2023. It is proposed to appoint the external financial auditor CONTAFISC AUDIT S.R.L., member of the Chamber of Financial Auditors of Romania (CAFR) with authorization number 1314/2016, legally represented by Mrs. Agache Angela Aurora - CAFR member with certificate number 2777/2009.**
- 2. Approval of the mandate of the Chairman of the Administration Board to negotiate and sign the Contract with the external financial auditor appointed by the Ordinary General Meeting of Shareholders.**
- 3. Approval of the date 15.09.2022 as the registration date proposed by the Administration Board for identifying the shareholders who are affected by AGAO decisions and 14.09.2022 as ex date.**

The proposed agenda for the Extraordinary General Meeting is as follows:

- 1. Approval of the sale of the land owned by UAMT S.A. located in the municipality of Oradea, 53 Ady Endre Street, Bihor County, registered in CF 176442 Oradea and CF 177042 Oradea, at the price of 800.000 lei.**
- 2. Approval of the sale of the land owned by UAMT S.A. located in the municipality of Oradea, Ady Endre street nr.63, Bihor County, registered in CF 170774 Oradea and CF 171809 Oradea, at the price of 900.000 lei.**
- 3. Approval of the mandate of the Chairman of the Administration Board to negotiate the price, the terms of payment and the clauses of the contract/contracts for the sale of the land approved for sale.**
- 4. Approval of the date 15.09.2022 as the registration date proposed by the Administration Board for identifying the shareholders who are affected by AGAE decisions and 14.09.2022 as ex date.**

In the situation of non accomplishing the conditions regarding the holding of Ordinary General Shareholders Meeting, is convened the second meeting on 30.08.2022, at 10:00 in the same place and with the same agenda of the day.

In the situation of non accomplishing the conditions regarding the holding of Extraordinary General Shareholders Meeting, is convened the second meeting on 30.08.2022, at 11:00 in the same place and with the same agenda of the day.

Only the shareholders registered on the reference date can participate and vote in the General Meetings or can be represented by other persons than the shareholders, based on special power of attorney or general power of attorney, made according with the law provisions.

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

The special power of attorney or the general power of attorney made according with the law will be done (either in Romanian language, or in English language), in three original exemplaries (one for the company, one for the represented person, one or the representative) and can be obtained (in romanian and in english) either at the headquarters of the company ot downloaded from the website www.uamt.ro, starting with the publication date of this convocation, respectively 27.07.2022. After the completing and the signing of the documents, these will be submitted to the establishment of the company until 26.08.2022 at 08:00, or by electronic transmission to the address resurse.umane@uamt.ro .

The registered shareholders on the reference date in the Shareholders Register have the possibility to vote by corespondence before the General Shareholders Meeting, by using the corespondence voting form (in Romanian and in English, available at the company's headquarters and on the website www.uamt.ro).

The corespondence vote forms completed (either in Romanian or in English) and signed, with the copy of the valid identity card belonging to the shareholder (identity card in case of natural person, registration certificate and copy of the identity card of the representative in case of companies) will be sent to the society, with confirmation of receiving, in such way as to be registered as received at the latest on the 26.08.2022, at 08:00. The forms received after this date will not be taken in consideration in order to determine the majority and the cvorum in AGA.

One or more of the shareholders representing individually or together at least 5% of the social capital, have the right to introduce, with the deadline of 15 days from the date of publishing the convocation of the meeting, respectively the date of 10.08.2022, new points on the agenda, under the condition that each point should be accompanied by a justification or a decision project proposed to be adopted and to present in term of maximum 15 days from the date of publishing the convocation, respectively the date of 10.08.2022, decision projects for the points included or proposed to be included on the agenda of the general meeting. These right scan be posted in written, at the society by courier or by electronic ways.

Each shareholder has the right to adress questions related to the points in the agenda of the General Meeting, at the latest one working day before the date of the General Meeting, respectively

on 26.08.2022. The questions can be sent in written, together with copies of the valid identity cards in case of natural persons and registration certificate in case of companies. The company will formulate a general answer for the questions with the same content and will be available on the website of the company in shape of question-answer.

The documents, materials regarding points of the agenda, decisions project, special power of attorney form and corresponding voting form will be available to the shareholders at the headquarters of the company and on the company's website www.uamt.ro, starting with the date of 27.07.2022.

Additional information can be obtained at the headquarters of the company or by phone 0259 451026 extension 339.

**Chairman of the Administration Board
Olimpia Doina Stanciu**