



S.C. UAMT s.a.

Nr.Reg.Com. J1991000173050 Capital Social
C.I.F. RO 54620 17.766.859,95 lei

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

**CURRENTLY REPORT
According to ASF Statue No.5/2018**

Report date: 20.07.2026

Company's name: SC UAMT SA

Headquaters: 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: J1991000173050

Registered capital subscribe and paid: 17.766.859,95 lei

Market that are traded issued values: Bucharest Stock Exchange

Important event to report : Extraordinary General Shareholders Meeting Convocation

Under Companies Law provisions no. 31/1990 and the Law regarding Issuers of Financial Instruments and Market Operations no. 24/2017, considering the provisions of ASF statutes no.5/2018, are transmitted the decisions adopted by the Extraordinary General Shareholders Meeting, summoned for 20.07.2026, at 10:00, at which shareholders representing 81,5678% of the total voting share capital were present, the following resolutions were adopted unanimously, with no votes against and no abstentions:

1. Considering that the property located in Holod, No. 166/B, Bihor County, registered in the Holod Land Registry under No. 53618, with cadastral number 53618, is not necessary for the current operations of the owner, UAMT S.A., taking into account the Restructuring Plan approved by Decision No. 749/2025 issued on November 6, 2025, by the Bihor Tribunal in Case No. 1181/111/2025, and the confirmation letter from the concordat administrator—the consortium consisting of SIERRA QUADRANT S.P.R.L. - BUCHAREST BRANCH and CASA DE INSOLVENTA IONESCU SI SAVA S.P.R.L., No. 2470 dated July 15, 2026, it was decided to sell the property located in Holod, No. 166/B, Bihor County—consisting of urban land enclosed by a metal mesh fence with a foundation—for 2,700,000 lei plus VAT. A. of the property located in Holod, No. 166/B, Bihor County, consisting of urban land enclosed by a metal mesh fence with a concrete foundation, covering an area of 51,375 square meters, registered in the Holod Land Registry under No. 53618, cadastral number 53618, with the following structures:
 - a) A mechanical processing hall with brick walls—built in 1975, with a floor area of 3,159 square meters, cadastral number 53618-C1;
 - b) Metal shed—built in 1975, floor area 186 square meters, cadastral number 53618-C2;
 - c) Metal shed—built in 1975, floor area 312 square meters, cadastral number 53618-C3;
 - d) Metal shed—built in 1975, floor area 352 square meters, cadastral number 53618-C4;
 - e) Metal shed—built in 1975, floor area 98 square meters, cadastral number 53618-C5;
 - f) Changing room—brick walls, built in 1975, floor area 119 square meters, cadastral number 53618-C6;

- g) Metal shed—built in 1975, floor area 133 square meters, cadastral number 53618-C7;
 - h) Heating plant, brick walls, built in 1975, floor area 401 square meters, cadastral number 53618-C8;
2. To authorize the Board of Directors to establish and negotiate the payment terms and the terms of the contract for the sale of the assets approved for sale, and to authorize CEO Ioan Stanciu to sign the notarized contract of sale before a notary public.
 3. Approval of August 7, 2026, as the record date proposed by the Board of Directors for identifying the shareholders affected by the resolutions of the General Shareholders' Meeting, and August 6, 2026, as the ex-date.

Chairman of the Administration Board
Olimpia Doina Stanciu