



U.C.M. Resita S.A.
Sediu Social: Plata Montreal, nr.10,Cladirea
World Trade Center, intrarea F,etaj1, biroul nr.1.50
011469,Sector 1, Bucuresti
Sediul Administrativ: RO-320053, Str. Golului, Nr.1 - Resita
Tel: +40-(0)255-217111 - Fax: +40-(0)255-223082
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societate in insolventa
in insolvency
en procedure collective

Date of report: 11.03.2019

Name of the issuing company: U.C.M. Resita S.A.

Registered office: Montreal Square, No. 10, World Trade Center Building, Entrance F, 1st Floor, Office no. 1.50, Sector 1, Bucharest

Administrative headquarters: Resita, Golului Street, no. 1, 320 053, Caras-Severin County

Tel: 0255/217111; Fax: 0255/223082

Unique registration code: 1056654

Number at the Trade Register Office: J 40/13628/2011

Subscribed and paid-up capital: 10,993,390.40 lei

Regulated market where the issued securities are traded: Bucharest Stock Exchange

Important events to report: Modifying the financial communication calendar for the year 2019 of the UCM Resita S.A.

SC U.C.M. Resita S.A. informs the shareholders about the modification of the financial communication calendar for 2019 as follows:

- The General Meeting of Shareholders to approve the yearly financial results for 2018 - 22/23.04.2019
- Presentation of the Yearly Report – yearly financial results for 2018 - 23.04.2019

Special Trustee

Cosmin URSONIU

Special Trustee

Nicoleta Liliana IONETE

