



S.C. UAMT s.a.

Nr.Reg.Com.	Capital Social	Tel: +40 259 451026; +40	Mobil: 40 730 631737; +40
J05/173/1991	17.766.860 lei	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: 23.12.2021

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: 17.766.860,00 lei

Market that are traded issued values: Bucharest Stock Exchange

Important event to report : Ordinary 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 Ordinary General Shareholders Meeting, summoned for 23.12.2021, at 11:00, with the participation of shareholders who own 82,7222 % of the registered capital and who voted unanimously and adopted the following decisions:

1. Removal from the Administrator position of Mrs. FURTOS SIMONA TATIANA following her renunciation at the mandate.
2. Appointment for the Administrator position, on vacant post, of Mr. PASULA CLAUDIU SORIN, Romanian citizen, with residence in the city Oradea, for a mandate valid until 09.12.2023.
3. Maintaining the current level of allowance of the members of the Board Directors.
4. Mandate the Administration Board to analyze for the upcoming period of the economic conditions with the incidence in the UAMT S.A activity, and based on this analysis to propose to the shareholders the income and expenses budget for the year 2022, the proposed investments to be undertaken in year 2022, respectively organization chart of positions for year 2022.
5. Approval of the date 20.01.2022 as date of registration proposed by the Administration Council to identify the shareholders who are affected by AGA decisions and 19.01.2022 as ex-date.

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