



# S.C. UAMT s.a.

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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  
C.I.F. RO 54620 Fax:+40 259 462066; +40 e-mail: office@uamt.ro  
359 401676

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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: 26.01.2022

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: J05/173/1991

Registered capital subscribe and paied: 17.766.860,00 lei

Market that are traded issued values: Bucharest Stock Exchange

**Important event to report : Completion of the Extraordinary General Shareholders Meeting Convocation**

The Administration Board of the UAMT S.A Company, with the unanimous agreement of its members, having in consideration the request registered on 25.01.2022 of the mebership of board STANCIU IOAN owner of 25.823.588 shares, representing 65,4061% from the shere capital of the UAMT S.A Company, under the provisions of art.117 index 1 from the Law of comapnies nr.31/1990, art.105 alin. 3 from the Law regarding the issuers of financial instruments and market operations nr.5/2018, in completion of the agenda of General Extraordinary Shareholders Meeting which will take place on 11.02.2022 at 10.00 at the company's headquarters, published initially in the Romania Official Monitor part IV nr. 149/11.01.2022 and in Bihor Journal Magazine from 11.01.2022 with the following:

**I.** The ratification of the decision of the Administration Board no.1 from the date 25.01.2022 by which it was approved:

1. The conclusion by Societatea UAMT SA, as a MEMBER, of Banca BRD - Groupe Societe Generale SA, as FACTOR, of a FACTORING contract and of the additional documents / accessories related to the Factoring contract for the granting of a financing ceiling in RON, as follows:

| Debtor              | Financing ceiling | currency |
|---------------------|-------------------|----------|
| AUTOMOBILE-DACIA SA | 16.700.000        | RON      |

2. Conclusion by UAMT S.A. of the following guarantee agreements ("Guarantee Agreements") to guarantee all obligations under the Credit Agreement, the Framework Agreement and the Transactions:
  - a. a. assignment in favor of BRD Groupe Societe Generale S.A. of receivables from the Debtor resulting from Invoices issued by UAMT S.A. between 01.11.2021 - 04.01.2022 and which must be paid by Societatea AUTOMOBILE DACIA S.A., up to the balance of the factoring contract, the registration with RNPM of the assignment of the receivable. The invoices whose value is assigned have the following issue numbers:

|         |            |         |            |         |            |         |            |
|---------|------------|---------|------------|---------|------------|---------|------------|
| 1088769 | 01.11.2021 | 1088869 | 23.11.2021 | 1088951 | 10.12.2021 | 1089020 | 03.01.2022 |
| 1088770 | 01.11.2021 | 1088870 | 23.11.2021 | 1088952 | 10.12.2021 | 1089021 | 03.01.2022 |
| 1088771 | 01.11.2021 | 1088871 | 23.11.2021 | 1088953 | 10.12.2021 | 1089022 | 03.01.2022 |
| 1088777 | 03.11.2021 | 1088872 | 23.11.2021 | 1088954 | 10.12.2021 | 1089023 | 03.01.2022 |
| 1088778 | 03.11.2021 | 1088873 | 23.11.2021 | 1088955 | 10.12.2021 | 1089024 | 03.01.2022 |
| 1088779 | 03.11.2021 | 1088874 | 23.11.2021 | 1088957 | 13.12.2021 | 1089025 | 03.01.2022 |
| 1088783 | 04.11.2021 | 1088875 | 23.11.2021 | 1088958 | 13.12.2021 | 1089026 | 04.01.2022 |
| 1088786 | 04.11.2021 | 1088883 | 25.11.2021 | 1088959 | 13.12.2021 | 1089027 | 04.01.2022 |
| 1088787 | 04.11.2021 | 1088884 | 25.11.2021 | 1088960 | 14.12.2021 | 1089028 | 04.01.2022 |
| 1088792 | 05.11.2021 | 1088893 | 26.11.2021 | 1088962 | 14.12.2021 | 1089029 | 04.01.2022 |
| 1088793 | 05.11.2021 | 1088894 | 26.11.2021 | 1088963 | 14.12.2021 | 1089030 | 04.01.2022 |
| 1088794 | 05.11.2021 | 1088895 | 26.11.2021 | 1088964 | 14.12.2021 | 1089031 | 04.01.2022 |
| 1088795 | 05.11.2021 | 1088896 | 26.11.2021 | 1088965 | 14.12.2021 |         |            |
| 1088799 | 08.11.2021 | 1088897 | 26.11.2021 | 1088966 | 14.12.2021 |         |            |
| 1088804 | 09.11.2021 | 1088899 | 02.12.2021 | 1088967 | 14.12.2021 |         |            |
| 1088805 | 09.11.2021 | 1088900 | 02.12.2021 | 1088971 | 15.12.2021 |         |            |
| 1088806 | 09.11.2021 | 1088902 | 03.12.2021 | 1088972 | 15.12.2021 |         |            |
| 1088807 | 09.11.2021 | 1088903 | 03.12.2021 | 1088974 | 16.12.2021 |         |            |
| 1088810 | 10.11.2021 | 1088904 | 03.12.2021 | 1088975 | 16.12.2021 |         |            |
| 1088813 | 11.11.2021 | 1088905 | 03.12.2021 | 1088976 | 17.12.2021 |         |            |
| 1088814 | 11.11.2021 | 1088906 | 03.12.2021 | 1088977 | 17.12.2021 |         |            |
| 1088815 | 11.11.2021 | 1088907 | 03.12.2021 | 1088978 | 17.12.2021 |         |            |
| 1088816 | 12.11.2021 | 1088908 | 03.12.2021 | 1088979 | 17.12.2021 |         |            |
| 1088817 | 12.11.2021 | 1088909 | 03.12.2021 | 1088980 | 17.12.2021 |         |            |
| 1088819 | 12.11.2021 | 1088910 | 03.12.2021 | 1088981 | 17.12.2021 |         |            |
| 1088829 | 16.11.2021 | 1088911 | 03.12.2021 | 1088982 | 17.12.2021 |         |            |
| 1088830 | 16.11.2021 | 1088912 | 03.12.2021 | 1088983 | 17.12.2021 |         |            |
| 1088832 | 17.11.2021 | 1088913 | 03.12.2021 | 1088984 | 17.12.2021 |         |            |
| 1088835 | 18.11.2021 | 1088915 | 06.12.2021 | 1088985 | 17.12.2021 |         |            |
| 1088836 | 18.11.2021 | 1088916 | 06.12.2021 | 1088986 | 20.12.2021 |         |            |
| 1088837 | 18.11.2021 | 1088917 | 06.12.2021 | 1088987 | 20.12.2021 |         |            |
| 1088838 | 18.11.2021 | 1088922 | 07.12.2021 | 1088990 | 21.12.2021 |         |            |
| 1088839 | 18.11.2021 | 1088923 | 07.12.2021 | 1088991 | 21.12.2021 |         |            |
| 1088840 | 18.11.2021 | 1088924 | 07.12.2021 | 1088992 | 21.12.2021 |         |            |
| 1088841 | 18.11.2021 | 1088925 | 07.12.2021 | 1088993 | 21.12.2021 |         |            |
| 1088844 | 19.11.2021 | 1088926 | 07.12.2021 | 1088994 | 21.12.2021 |         |            |
| 1088845 | 19.11.2021 | 1088929 | 07.12.2021 | 1088995 | 21.12.2021 |         |            |
| 1088846 | 19.11.2021 | 1088930 | 07.12.2021 | 1088996 | 21.12.2021 |         |            |
| 1088847 | 19.11.2021 | 1088933 | 08.12.2021 | 1088997 | 21.12.2021 |         |            |
| 1088848 | 19.11.2021 | 1088934 | 08.12.2021 | 1088998 | 21.12.2021 |         |            |
| 1088849 | 19.11.2021 | 1088935 | 08.12.2021 | 1088999 | 21.12.2021 |         |            |
| 1088850 | 19.11.2021 | 1088936 | 08.12.2021 | 1089002 | 22.12.2021 |         |            |
| 1088851 | 19.11.2021 | 1088937 | 09.12.2021 | 1089003 | 22.12.2021 |         |            |
| 1088852 | 19.11.2021 | 1088938 | 09.12.2021 | 1089004 | 22.12.2021 |         |            |
| 1088853 | 19.11.2021 | 1088939 | 09.12.2021 | 1089005 | 22.12.2021 |         |            |
| 1088854 | 19.11.2021 | 1088940 | 09.12.2021 | 1089006 | 22.12.2021 |         |            |
| 1088855 | 19.11.2021 | 1088941 | 10.12.2021 | 1089007 | 22.12.2021 |         |            |
| 1088856 | 19.11.2021 | 1088942 | 10.12.2021 | 1089008 | 22.12.2021 |         |            |
| 1088857 | 19.11.2021 | 1088943 | 10.12.2021 | 1089009 | 22.12.2021 |         |            |
| 1088858 | 19.11.2021 | 1088944 | 10.12.2021 | 1089010 | 28.12.2021 |         |            |
| 1088859 | 19.11.2021 | 1088945 | 10.12.2021 | 1089011 | 28.12.2021 |         |            |
| 1088862 | 22.11.2021 | 1088946 | 10.12.2021 | 1089012 | 28.12.2021 |         |            |
| 1088863 | 22.11.2021 | 1088947 | 10.12.2021 | 1089013 | 28.12.2021 |         |            |

|         |            |         |            |         |            |
|---------|------------|---------|------------|---------|------------|
| 1088865 | 23.11.2021 | 1088948 | 10.12.2021 | 1089017 | 03.01.2022 |
| 1088867 | 23.11.2021 | 1088949 | 10.12.2021 | 1089018 | 03.01.2022 |
| 1088868 | 23.11.2021 | 1088950 | 10.12.2021 | 1089019 | 03.01.2022 |

b. concluding a movable mortgage contract on the bank accounts opened by Aderent at Banca BRD - Groupe Societe Generale S.A., up to the financing ceiling, plus the related interest and commissions, and its corresponding registration with RNPM.

3. Regarding the guarantees related to the credit facility in the amount of RON 15,000,000 from Exim Bank S.A. decided to contract based on the AGAE of 23.12.2021, the movable mortgage is modified on the present and future receivables due to UAMT S.A. by Societatea Automobile Dacia S.A. in the sense of exempting from the mortgage the assigned invoices in favor of BRD Bank - Groupe Societe Generale S.A. and which guarantees the factoring contract referred to in point 1 above.
4. To authorize Mr YOUSSEF - ALLAIRE Antoine, as General-Director, to
  - negotiate, sign, complete, issue and draw up (in authentic form, where applicable) in the name and on behalf of UAMT SA, the Contract, as well as all acts and documents related to them, including requests for use within the Credit Agreement, as well as any amending acts thereof, in order to comply with the resolutions adopted in this decision.
  - to take all actions in connection with the registration of Guarantee Agreements or amendments thereto, in the Electronic Archive of Real Movable Guarantees and / or the competent Land Book and / or the competent Trade Register and / or in the Register of Shareholders of UAMT S.A. and / or in connection with the notification and / or completion of any other necessary formalities before any other competent authority or interested third party.

The Authorized Person has the right to delegate to third parties the powers mandated by this decision.

Thus, following the completion of the agenda, the General Extraordinary Shareholders Meeting organized for 11.02.2022 at 10.00 at the company's headquarter, for all shareholders registered at the Shareholders Register at the end of the day 31.01.2022, considered as reference date has the following agenda:

**The agenda is the following:**

- I. Approval of assets owned by the company UAMT S.A. on which the company UAMT S.A. will constitute the movable mortgage in favor of EximBank NCS, for the guarantee of the credit facility of 15 million lei, respectively:
  1. Press for stamping with peripherals and cutting installation 400TF with inventory number 341855
  2. 400TF peripheral stamping press with inventory number 341843
  3. Press MDS2-400T (SCHULER) with inventory number 341818
  4. Automatic production line WHEEL NUT REMOVAL with inventory number 341897
  5. Cataphoresis painting installation with inventory number 341838
  6. 300TF mc press (SCHULER) with inventory number 341819
  7. Plastics centralized installation with inventory number 341856
  8. Automatic cell for forming and bending with inventory number 341817
  9. CNC machining center with inventory number 341842
  10. IMV DM 42 press power 4200 KN + power supply system with inventory number 341804
  11. Molding machine DUO 4550/600 - ENGEL with inventory number 341834
  12. VICTORY 2550/260 TECH injection machine with inventory number 341823

13. Compressor GA 110 VSDP 8.5 + dryer + purge + separate with inventory number 341898
14. Gravitational metal shelves with inventory number 341858
15. Plastic waste recovery line with inventory number 341901
16. ROVETTA 500T press with inventory number 210030
17. Injection molding machine MOD FL 320-1593 IT HES TEC HIBR with inventory number 341846
18. Hydraulic press EMANUEL 640T S1905 with inventory number 210038
19. ARBURG 920S 5000-3200 injection machine with inventory number 210053
20. ATLAS COPCO GA 160 VSDP compressor with inventory number 341854
21. Water softening station with inventory number 341903
22. ROBOMAC TYPE CNC 213NG with inventory number 210055
23. KUKA KR 1516 robot + FPS 4000 source with inventory number 341891
24. CNC ROBOMAC 210 NG with inventory number 210024
25. Electrostatic field painting line with inventory number 341642.

**II.** Approval of the mandate of Mr. STANCIU IOAN as a member of Administration Board to sign the movable mortgage contract on the assets described in point I of this call.

**III.** The ratification of the decision of the Administration Board no.1 from the date 25.01.2022 by which it was approved:

1. The conclusion by Societatea UAMT SA, as a MEMBER, of Banca BRD - Groupe Societe Generale SA, as FACTOR, of a FACTORING contract and of the additional documents / accessories related to the Factoring contract for the granting of a financing ceiling in RON, as follows:

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- b. assignment in favor of BRD Groupe Societe Generale S.A. of receivables from the Debtor resulting from Invoices issued by UAMT S.A. between 01.11.2021 - 04.01.2022 and which must be paid by Societatea AUTOMOBILE DACIA S.A., up to the balance of the factoring contract, the registration with RNPM of the assignment of the receivable. The invoices whose value is assigned have the following issue numbers:

|         |            |         |            |         |            |         |            |
|---------|------------|---------|------------|---------|------------|---------|------------|
| 1088769 | 01.11.2021 | 1088869 | 23.11.2021 | 1088951 | 10.12.2021 | 1089020 | 03.01.2022 |
| 1088770 | 01.11.2021 | 1088870 | 23.11.2021 | 1088952 | 10.12.2021 | 1089021 | 03.01.2022 |
| 1088771 | 01.11.2021 | 1088871 | 23.11.2021 | 1088953 | 10.12.2021 | 1089022 | 03.01.2022 |
| 1088777 | 03.11.2021 | 1088872 | 23.11.2021 | 1088954 | 10.12.2021 | 1089023 | 03.01.2022 |
| 1088778 | 03.11.2021 | 1088873 | 23.11.2021 | 1088955 | 10.12.2021 | 1089024 | 03.01.2022 |
| 1088779 | 03.11.2021 | 1088874 | 23.11.2021 | 1088957 | 13.12.2021 | 1089025 | 03.01.2022 |
| 1088783 | 04.11.2021 | 1088875 | 23.11.2021 | 1088958 | 13.12.2021 | 1089026 | 04.01.2022 |
| 1088786 | 04.11.2021 | 1088883 | 25.11.2021 | 1088959 | 13.12.2021 | 1089027 | 04.01.2022 |
| 1088787 | 04.11.2021 | 1088884 | 25.11.2021 | 1088960 | 14.12.2021 | 1089028 | 04.01.2022 |
| 1088792 | 05.11.2021 | 1088893 | 26.11.2021 | 1088962 | 14.12.2021 | 1089029 | 04.01.2022 |
| 1088793 | 05.11.2021 | 1088894 | 26.11.2021 | 1088963 | 14.12.2021 | 1089030 | 04.01.2022 |
| 1088794 | 05.11.2021 | 1088895 | 26.11.2021 | 1088964 | 14.12.2021 | 1089031 | 04.01.2022 |
| 1088795 | 05.11.2021 | 1088896 | 26.11.2021 | 1088965 | 14.12.2021 |         |            |
| 1088799 | 08.11.2021 | 1088897 | 26.11.2021 | 1088966 | 14.12.2021 |         |            |
| 1088804 | 09.11.2021 | 1088899 | 02.12.2021 | 1088967 | 14.12.2021 |         |            |

|         |            |         |            |         |            |
|---------|------------|---------|------------|---------|------------|
| 1088805 | 09.11.2021 | 1088900 | 02.12.2021 | 1088971 | 15.12.2021 |
| 1088806 | 09.11.2021 | 1088902 | 03.12.2021 | 1088972 | 15.12.2021 |
| 1088807 | 09.11.2021 | 1088903 | 03.12.2021 | 1088974 | 16.12.2021 |
| 1088810 | 10.11.2021 | 1088904 | 03.12.2021 | 1088975 | 16.12.2021 |
| 1088813 | 11.11.2021 | 1088905 | 03.12.2021 | 1088976 | 17.12.2021 |
| 1088814 | 11.11.2021 | 1088906 | 03.12.2021 | 1088977 | 17.12.2021 |
| 1088815 | 11.11.2021 | 1088907 | 03.12.2021 | 1088978 | 17.12.2021 |
| 1088816 | 12.11.2021 | 1088908 | 03.12.2021 | 1088979 | 17.12.2021 |
| 1088817 | 12.11.2021 | 1088909 | 03.12.2021 | 1088980 | 17.12.2021 |
| 1088819 | 12.11.2021 | 1088910 | 03.12.2021 | 1088981 | 17.12.2021 |
| 1088829 | 16.11.2021 | 1088911 | 03.12.2021 | 1088982 | 17.12.2021 |
| 1088830 | 16.11.2021 | 1088912 | 03.12.2021 | 1088983 | 17.12.2021 |
| 1088832 | 17.11.2021 | 1088913 | 03.12.2021 | 1088984 | 17.12.2021 |
| 1088835 | 18.11.2021 | 1088915 | 06.12.2021 | 1088985 | 17.12.2021 |
| 1088836 | 18.11.2021 | 1088916 | 06.12.2021 | 1088986 | 20.12.2021 |
| 1088837 | 18.11.2021 | 1088917 | 06.12.2021 | 1088987 | 20.12.2021 |
| 1088838 | 18.11.2021 | 1088922 | 07.12.2021 | 1088990 | 21.12.2021 |
| 1088839 | 18.11.2021 | 1088923 | 07.12.2021 | 1088991 | 21.12.2021 |
| 1088840 | 18.11.2021 | 1088924 | 07.12.2021 | 1088992 | 21.12.2021 |
| 1088841 | 18.11.2021 | 1088925 | 07.12.2021 | 1088993 | 21.12.2021 |
| 1088844 | 19.11.2021 | 1088926 | 07.12.2021 | 1088994 | 21.12.2021 |
| 1088845 | 19.11.2021 | 1088929 | 07.12.2021 | 1088995 | 21.12.2021 |
| 1088846 | 19.11.2021 | 1088930 | 07.12.2021 | 1088996 | 21.12.2021 |
| 1088847 | 19.11.2021 | 1088933 | 08.12.2021 | 1088997 | 21.12.2021 |
| 1088848 | 19.11.2021 | 1088934 | 08.12.2021 | 1088998 | 21.12.2021 |
| 1088849 | 19.11.2021 | 1088935 | 08.12.2021 | 1088999 | 21.12.2021 |
| 1088850 | 19.11.2021 | 1088936 | 08.12.2021 | 1089002 | 22.12.2021 |
| 1088851 | 19.11.2021 | 1088937 | 09.12.2021 | 1089003 | 22.12.2021 |
| 1088852 | 19.11.2021 | 1088938 | 09.12.2021 | 1089004 | 22.12.2021 |
| 1088853 | 19.11.2021 | 1088939 | 09.12.2021 | 1089005 | 22.12.2021 |
| 1088854 | 19.11.2021 | 1088940 | 09.12.2021 | 1089006 | 22.12.2021 |
| 1088855 | 19.11.2021 | 1088941 | 10.12.2021 | 1089007 | 22.12.2021 |
| 1088856 | 19.11.2021 | 1088942 | 10.12.2021 | 1089008 | 22.12.2021 |
| 1088857 | 19.11.2021 | 1088943 | 10.12.2021 | 1089009 | 22.12.2021 |
| 1088858 | 19.11.2021 | 1088944 | 10.12.2021 | 1089010 | 28.12.2021 |
| 1088859 | 19.11.2021 | 1088945 | 10.12.2021 | 1089011 | 28.12.2021 |
| 1088862 | 22.11.2021 | 1088946 | 10.12.2021 | 1089012 | 28.12.2021 |
| 1088863 | 22.11.2021 | 1088947 | 10.12.2021 | 1089013 | 28.12.2021 |
| 1088865 | 23.11.2021 | 1088948 | 10.12.2021 | 1089017 | 03.01.2022 |
| 1088867 | 23.11.2021 | 1088949 | 10.12.2021 | 1089018 | 03.01.2022 |
| 1088868 | 23.11.2021 | 1088950 | 10.12.2021 | 1089019 | 03.01.2022 |

- b. concluding a movable mortgage contract on the bank accounts opened by Aderent at Banca BRD - Groupe Societe Generale S.A., up to the financing ceiling, plus the related interest and commissions, and its corresponding registration with RNPM.
3. Regarding the guarantees related to the credit facility in the amount of RON 15,000,000 from Exim Bank S.A. decided to contract based on the AGAE of 23.12.2021, the movable mortgage is modified on the present and future receivables due to UAMT S.A. by Societatea Automobile Dacia S.A. in the sense of exempting from the mortgage the

assigned invoices in favor of BRD Bank - Groupe Societe Generale S.A. and which guarantees the factoring contract referred to in point 1 above.

4. To authorize Mr YOUSSEF - ALLAIRE Antoine, as Director-General, to
  - negotiate, sign, complete, issue and draw up (in authentic form, where applicable) in the name and on behalf of UAMT SA, the Contract, as well as all acts and documents related to them, including requests for use within the Credit Agreement, as well as any amending acts thereof, in order to comply with the resolutions adopted in this decision.
  - to take all actions in connection with the registration of Guarantee Agreements or amendments thereto, in the Electronic Archive of Real Movable Guarantees and / or the competent Land Book and / or the competent Trade Register and / or in the Register of Shareholders of UAMT S.A. and / or in connection with the notification and / or completion of any other necessary formalities before any other competent authority or interested third party.

The Authorized Person has the right to delegate to third parties the powers mandated by this decision.

- IV. Approval of the date 01.03.2022 as date of registration proposed by the Administration Council to identify the shareholders who are affected by AGA decisions and 28.02.2022 as ex-date.

In the situation of non-accomplishing the conditions regarding the holding of Extraordinary General Shareholders Meeting, is convened the second meeting on 12.02.2022, at 10:00 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 Meeting 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 access 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 represents 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 exemplars (one for the company, one for the represented person, one for the representative) and can be obtained (in Romanian and in English) either at the headquarters of the company to downloaded from the website [www.uamt.ro](http://www.uamt.ro), beginning with the date of 12.01.2022, respectively the date of 01.02.2022. After the completing and the signing of the documents, these will be submitted to the establishment of the company until 10.02.2022, at 08:00, or by electronic transmission to the address [resurse.umane@uamt.ro](mailto:resurse.umane@uamt.ro).

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

The correspondence 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 10.02.2022, 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 26.01.2022 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 26.01.2022, 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 address 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 10.02.2022. 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](http://www.uamt.ro), starting with the date of 12.01.2022, respectively 01.02.2022 for the completed agenda.

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**