



S.C. UAMT s.a.

| | | | |
|-----------------|-------------------|--------------------------|---------------------------|
| Nr.Reg.Com. | Capital Social | Tel: +40 259 451026; +40 | Mobil: 40 730 631737; +40 |
| J05/173/1991 | 17.766.859,95 lei | 359 401677 | 741 069069 |
| C.I.F. RO 54620 | lei | Fax:+40 259 462066; +40 | e-mail: office@uamt.ro |
| | | 359 401676 | |

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

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

Report date: 14.11.2023

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 : Resolutions of the Administration Board

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 Administration Board in 14.11.2023:

1. Setting an unlimited term of the mandate of Mr STANCIU IOAN as Director-General.

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