



**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	17.766.859,95 lei	359 401677	741 069069
C.I.F. RO 54620	lei	Fax:+40 259 462066; +40	e-mail: office@uamt.ro
		359 401676	

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

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

Report date: 24.11.2023

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 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 24.11.2023:

1. Members of the Administration Board of UAMT S.A., Mrs. Stanciu Olimpia Doina, Mr. Stanciu Horia Adrian and Mr. Stanciu Bogdan Ciprian, meeting in a working session, following the request of the Trade Register Office to establish a fixed term of the mandate of the General Manager, the Administration Board' Decision of 08.11.2023 is re-examined and the following decision is unanimously adopted: to establish the term of the mandate of General Manager of Mr. STANCIU IOAN until 27.12.2026, similar to the mandate of the members of the Administration Board.

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