



## UZTEL S.A.

OILFIELD EQUIPMENT MANUFACTURING AND REPAIRS  
243 MIHAI BRAVU St., code 100410, PLOIESTI , PRAHOVA-ROMANIA  
Phone: + 40(0)372/441111 ; E-mail: [office@uztel.ro](mailto:office@uztel.ro)  
FISCAL CODE RO1352846 , R.C. PLOIESTI NO. J29/48/1991; web site: [www.uztel.ro](http://www.uztel.ro)

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### CURRENT REPORT

according to Law no. 24/2017 on issuers of financial instruments and market operations and A.S.F. Regulation no. 5/2018 on issuers of financial instruments and market operations

Report date: 30.09.2025

Issuer name: **UZTEL S.A.**

Registered office: **Ploiesti, Str. Mihai Bravu, no. 243, Prahova County**

Telephone/fax no.: **0372/441.111; 0244/521.181**

No. ORC registration: **J29/48/1991**

Unique registration code: **RO1352846**

Share capital: **13,413,647.50 lei** divided into 5,365,459 registered shares, dematerialized with a nominal value of 2.5 lei/share Regulated market on which the issued securities are traded: **BVB – Standard category**

#### **I. Important events to report:**

##### **Decision no. 2 dated 29.09.2025 of the Ordinary General Meeting of Shareholders of UZTEL S.A. Ploiesti**

The Ordinary General Meeting of Shareholders of the company UZTEL S.A. in insolvency, a joint-stock company established and operating in accordance with Romanian legislation, having its registered office in Ploiesti, str. Mihai Bravu, no. 243, Prahova county, registered with the Trade Register under no. J29/48/1991, unique registration code RO 1352846, having a subscribed and paid-up share capital of 13,413,647.50 lei, divided into 5,365,459 registered shares in dematerialized form with a nominal value of 2.5 lei each,

Convoked by the judicial administrator Andrei Ioan IPURL, according to the convening notice published in the Official Gazette of Romania, Part IV no. 3990/26.08.2025, in the newspaper "Jurnalul National" dated 26.08.2025, as well as on the company's website [www.uztel.ro](http://www.uztel.ro), based on the provisions of art. 58 letter g). of Law no. 85/2014, with subsequent amendments and completions, the provisions of Law no. 31/1990, republished, with subsequent amendments and completions, in accordance with the provisions required by law and the provisions of the company's articles of association,

Meeting in a legally and statutory meeting established on 29.09.2025, at 15.00, on the first call, at the company's headquarters, in accordance with the provisions required by law and the

provisions of the company's articles of association, in the presence of the company's shareholders holding 4,498,300 shares with voting rights, representing 83.8381% of the company's share capital/total voting rights.

### DECIDES

1. Approves unanimously the termination of the capacity of special administrator of Mr. Dumitru Paul George, starting with 30.09.2025, as a result of the resignation of the mandate by him.
2. Approves with the unanimity of the votes cast the appointment/designation as special administrator of Mr. VOICA ALIN MARIAN, for a period of 4 years, starting with 30.09.2025, under the supervision of the judicial administrator.
3. Approves unanimously the establishment of the remuneration due to the new specially designated administrator, for the exercise of the mandate, namely a success fee of 2.5% of the receivable that the UZTEL ASSOCIATION will collect quarterly through the reorganization plan of UZTEL SA.
4. Approves unanimously the date of 24.10.2025 as the registration date, according to art. 87, paragraph (1) of Law no. 24/2017 and the date of 23.10.2025 as “ex date”, according to art. 2, paragraph (2) letter l) of Regulation no. 5/2018.
5. Approves with the unanimity of the votes cast the appointment/power of attorney of Ms. Nicoleta Fofirca, Attorney, to carry out the necessary formalities for the publication and registration of the Decision of the Ordinary General Meeting of Shareholders at the Trade Register Office attached to the Prahova Court in accordance with the legal provisions.

This document is subject to the standards and legislation in the field of data protection, in accordance with the legislation in force.

For which reason, on 29.09.2025, the Decision of the Ordinary General Meeting of Shareholders of Uztel SA no. 2/29.09.2025 was concluded, in a number of 4 (four) copies.

Judicial Administrator  
ANDREI IOAN IPURL



A handwritten signature in blue ink, appearing to be "Andrei Ioan Ipurl", written over a faint dotted line.