S.C. UAMT s.a.

Nr.Reg.Com. J1991000173050 Capital Social Tel: +40 259 451026; Mobil: 40 720 069 069
C.I.F. RO 54620 17.766.859,95 lei Fax:+40 259 462066; +40 359 401676 e-mail: office@uamt.ro

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

CURRENTLY REPORT
According to ASF Statue No.5/2018

Report date: 11.11.2026
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: J1991000173050
Registered capital subscride and paied: 17.766.859,95 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 Law on issuers of financial instruments and market operations no. 24/2017, considering the provisions of ASF Statutes no.5/2018, the Administration Board of S.C. UAMT S.A. Oradea, meeting on 11.11.2026, convenes the Ordinary General Meeting of Shareholders on 16.12.2026, at 10:00, establishment, for all shareholders registered in Shareholders Register at the end of the day 07.12.2026, considered as reference date. Only the persons who are shareholders on the mentioned reference date have the right to participate and vote in the General Meeting.

The agenda is the following:

1. Approval of the extension of the term of office of the Board of Directors for a period of four (4) years. The list containing information regarding the names, places of residence and professional qualifications of the persons proposed for appointment as members of the Board of Directors is available to shareholders for review and may be supplemented by them.
2. Approval of the ratification of the management acts carried out by the members of the Board of Directors during the period commencing on 27 December 2022 and ending on the date of issuance of the resolution approving the extension of their term of office.
3. Approval of the date 12.01.2027 as the registration date proposed by the Administration Board for identifying the shareholders who are affected by AGA decisions and 11.01.2027 as ex date.

In the situation of non accomplishing the conditions regarding the holding of Ordinary General Shareholders Meeting, is convened the second meeting on 17.12.2026, 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 acces 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 represent 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 exemplaries (one for the company, one for the represented person, one or the representative) and can be obtained (in romanian and in english) either at the headquaters of the company ot downloaded from the website www.uamt.ro, starting with the publication date of this convocation, respectively 16.11.2026. After the completing and the signing of the documents, these will be submitted to the establishment of the company until 15.12.2026 at 16:00, or by electronic transmission to the address resurse.umane@uamt.ro .

The registered shareholders on the reference date in the Shareholders Register have the possibility to vote by corespondence before the General Shareholders Meeting, by using the corespondence voting form (in romanian and in english, available at the company's headquaters and on the website www.uamt.ro).

The corespondence 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 15.12.2026, at 16:00. 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 individualy 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 27.11.2026, 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, 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 adress 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 15.12.2026. 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.

Shareholders may submit nominations for the position of director by 27 November 2026.

The documents, materials regarding points of the agenda, decisions project, special power of attorney form and corespondin voting form will be available to the shareholders at the headquqaters of the company and on the company's website www.uamt.ro, immediately following the publication of this notice of meeting.

Aditional information can be obtained at the headquaters of the company or by phone 0259 451026 externsion 339.

Chairman of the Administration Board
Olimpia Doina Stanciu