



## UZTEL S.A.

### OILFIELD EQUIPMENT MANUFACTURING AND REPAIRS

St. MIHAI BRAVU 243, code 100410, PLOIESTI , PRAHOVA-ROMANIA  
Phone: + 40/(0)372441111 ;(0) 244 / 541399, 523455; Fax : 521181,E-mail: [office@uztel.ro](mailto:office@uztel.ro)  
FISCAL CODE RO1352846 , R.C. PLOIESTI NO. J29/48/1991

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## CURRENT REPORT

under the Law no.24 / 2017

**Date of report:** 03.07.2018

**Name of the company:** UZTEL S.A.

**Headquarters:** Str.Mihai Bravu No.243, Ploiesti city, code 100410, Prahova County

**Phone:** 0244-541.399 / 0244-521.181

**Registered business number a with Trade Register:** J29/48/1991

**Tax registration code:** RO 1352846

**Subscribed and paid share capital:** 13,413,647.50 lei

**Regulated market trading issued securities:** Bucharest Stock Exchange

### Important events to report:

**Resolution No. 2 of 02.07.2018 of Ordinary General Meeting of Shareholders of UZTEL S.A. Ploiesti**

Ordinary General Meeting of Shareholders SC UZTEL S.A. convened to date 02.07.2018 ( first call) or 03.07.2018 (second call), 10.00 am, at SC UZTEL S. A., Ploiesti, str. Mihai Bravu, no. 243, Prahova County has conducted work on first call, on 02.07.2018.

The summons was published in the Official Gazette of Romania, Part IV, no. 1849/15.05.2018, in Bursa newspaper no. 87/16.05.2018 and posted on the company website at [www.uztel.ro](http://www.uztel.ro), shareholders section, starting on 11.05.2018.

The Ordinary General Meeting of the Shareholders is legal and statutory, attended by shareholders holding 4.635.724 shares, representing 86,3994% of the share capital. Quorum requirement is fulfilled in accordance with Art. 10 of the Articles of Association of the Company and of art. 112 paragraph 1 of the Companies Act no. 31/1990, republished

It was attended by shareholders registered in the Register of Shareholders held by SC DEPOZITARUL CENTRAL S.A. at the end of the day 21.06.2018, set as Reference Date.

After debate, the Ordinary General Meeting of Shareholders of UZTEL S.A. Ploiesti adopted the following:

### Article 1

**Starting with 02.07.2018 is revoked the mandate of the current administrators of UZTEL S.A. Ploiesti, respectively: Popescu Ileana - President C.A., Maer Alina Mariana - C.A., Comis S.R.L. Valenii de Munte by conventional representative Badea Florian - member C.A., Hagiu Neculai - C.A. member, Gheorghiu Mihail Gabriel - member C.A.**

This issue is adopted with the majority of the votes cast by the represented shareholders, with a total number of 4.635.724 valid votes, representing 4.635.724 shares of the company, respectively 86,3994% of the share capital, out of which:

- "for": 4.498.300, representing 4.498.300 shares of the company, respectively 83,8381% of the share capital;

- "against" votes: 137.424, representing 137.424 shares of the company, namely 2,5613% of the share capital;
- Abstentions: -

## **Article 2**

**Following the exercise of the secret vote, were elected the directors of UZTEL S.A. Ploiesti, respectively:**

- |                                 |   |
|---------------------------------|---|
| <b>Hagiu Neculai</b>            | <b>- the position of President of the Board of Directors;</b> |
| <b>Popescu Ileana</b>           | <b>- the position of Member of the Board of Directors;</b>    |
| <b>Gheorghiu Mihail Gabriel</b> | <b>- the position of Member of the Board of Directors;</b>    |
| <b>Stan Vasile Armis</b>        | <b>- the position of Member of the Board of Directors;</b>    |
| <b>Serbaniuc Tudor</b>          | <b>- the position of Member of the Board of Directors.</b>    |

**The mandate of the administrators of UZTEL S.A. Ploiesti will start on 03.07.2018 and will expire on 13.03.2021.**

This issue is adopted with the majority of the votes cast by the represented shareholders, with a total number of 4.635.724 valid votes, representing 4.635.724 shares of the company, respectively 86,3994% of the share capital, out of which:

- "for": 4.498.300, representing 4.498.300 shares of the company, respectively 83,8381% of the share capital;
- "against" votes: 137.424, representing 137.424 shares of the company, namely 2,5613% of the share capital;
- Abstentions: -

## **Article 3**

**The remuneration of the Company's directors is established as follows:**

- |                                 |   |
|---------------------------------|---|
| <b>Hagiu Neculai</b>            | <b>- President of the Board of Directors - 5.000 lei/net/month;</b>       |
| <b>Popescu Ileana</b>           | <b>- Position Member of the Board of Directors -4.000 lei/net/month;</b>  |
| <b>Gheorghiu Mihail Gabriel</b> | <b>- Position Member of the Board of Directors - 4.000lei/net/month;</b>  |
| <b>Stan Vasile Armis</b>        | <b>- Position Member of the Board of Directors - 4.000 lei/net/month;</b> |
| <b>Serbaniuc Tudor</b>          | <b>- Position Member of the Board of Directors - 4.000 lei/net/month.</b> |

This issue is adopted with the majority of the votes cast by the represented shareholders, with a total number of 4.635.724 valid votes, representing 4.635.724 shares of the company, respectively 86,3994% of the share capital, out of which:

- "for": 4.498.300, representing 4.498.300 shares of the company, respectively 83,8381% of the share capital;
- "against" votes: 137.424, representing 137.424 shares of the company, namely 2,5613% of the share capital;
- Abstentions: -

## **Article 4**

**Mr. Zidaru Ion - General Manager of UZTEL S.A. Ploiesti, is empowered for the signing of the mandate contract with the administrators.**

This issue is adopted with the majority of the votes cast by the represented shareholders, with a total number of 4.635.724 valid votes, representing 4.635.724 shares of the company, respectively 86,3994% of the share capital, out of which:

- "for": 4.498.300, representing 4.498.300 shares of the company, respectively 83,8381% of the share capital;
- "against" votes: -

- Abstentions: 137.424, representing 137.424 shares of the company, namely 2,5613% of the share capital;

#### **Article 5**

**Approval of the date of 26.07.2018 as the date of registration, the date when the identification of the shareholders to whom the results of the OGMS are to be identified according to art. 86 of the Law no. 24/2017 on issuers of financial instruments and market operations.**

This issue is adopted with the majority of the votes cast by the represented shareholders, with a total number of 4.635.724 valid votes, representing 4.635.724 shares of the company, respectively 86,3994% of the share capital, out of which:

- "for": 4.498.300, representing 4.498.300 shares of the company, respectively 83,8381% of the share capital;

- "against" votes: -

- Abstentions: 137.424, representing 137.424 shares of the company, namely 2,5613% of the share capital;

#### **Article 6**

**Approval of the date of 25.07.2018, as ex-date, according to the NSC Rule No.6 / 2009 on the exercise of certain shareholder rights in the general meetings of the companies, with the latest completions and amendments.**

This issue is adopted with the majority of the votes cast by the represented shareholders, with a total number of 4.635.724 valid votes, representing 4.635.724 shares of the company, respectively 86,3994% of the share capital, out of which:

- "for": 4.498.300, representing 4.498.300 shares of the company, respectively 83,8381% of the share capital;

- "against" votes: -

- Abstentions: 137.424, representing 137.424 shares of the company, namely 2,5613% of the share capital;

#### **Article 7**

**Mrs Popescu Ileana is empowered , to sign the decisions of the present AGOA and to perform all the legal formalities necessary for the registration and enforcement of the adopted decisions, as well as to grant Mrs. Popescu Ileana the right to delegate another person to perform the aforementioned formalities**

This issue is adopted with the majority of the votes cast by the represented shareholders, with a total number of 4.635.724 valid votes, representing 4.635.724 shares of the company, respectively 86,3994% of the share capital, out of which:

- "for": 4.498.300, representing 4.498.300 shares of the company, respectively 83,8381% of the share capital;

- "against" votes: -

- Abstentions: 137.424, representing 137.424 shares of the company, namely 2,5613% of the share capital;

**Empowered person,  
Popescu Ileana**