



S.C. UAMT s.a.

Nr.Reg.Com.	Capital Social	Tel: +40 259 451026; +40	Mobil: 40 730 631737; +40
J05/173/1991	17.766.860 lei	359 401677	741 069069
C.I.F. RO 54620		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: 06.12.2019

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 paied: 17.766.860,00 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 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 Ordinary General Shareholders Meeting, summoned for 06.12.2019, at 10:00, with the participation of shareholders who own 82,7898 % of the registered capital and who voted unanimously and adopted the following decisions:

1. Extension of the mandate of the Administration Board for a period of 4 years. The members of Administration Board are:
 - **STANCIU OLIMPIA DOINA**, Chairman, Romanian citizen
 - **STANCIU IOAN**, Romanian citizen
 - **STANCIU HORIA ADRIAN**, Romanian citizen
 - **STANCIU BOGDAN CIPRIAN**, Romanian citizen
 - **FURTOS SIMONA TATIANA**, Romanian citizen
2. The ratification of the administrative acts performed by the members of the Administration Board during the period 28.10.2019 and until today 06.12.2019.
3. The ratification of the Administration Council's Decision of 21.10.2019 regarding of the renewal of multiproduct line from BRD – SGS SA Oradea counting 25.000.000 lei, without sublimates of use.
4. Approval of the date 24.12.2019 as date of registration proposed by the Administration Council to identify the shareholders who are affected by AGA decisions and 23.12.2019 as ex-date.

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