



## S.C. UAMT s.a.

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Nr.Reg.Com. J05/173/1991 C.I.F. RO 54620	Capital Social Tel: +40 259 451026; +40 17.766.860 lei 359 401677 Fax:+40 259 462066; +40 359 401676	Mobil: 40 730 631737; +40 741 069069 e-mail: office@uamt.ro
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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: 15.11.2019  
Company's name: SC UAMT SA  
Headquarters: 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: 17.766.860,00 lei  
Market that are traded issued values: Bucharest Stock Exchange

### **Important event to report : Extraordinary General Shareholders Meeting Convocation**

Under Companies Law provisions no. 31/1990 and the Law regarding Issuers of Financial Instruments and Market Operations no. 297/2004, considering the provisions of ASF statutes no.5/2018, the Administration Board of S.C. UAMT S.A. convened on the meeting of 15.11.2019, summons the Extraordinary General Shareholders Meeting, on 23.12.2019, at 10:00, at the company's establishment, for all shareholders registered in Shareholders Register at the end of the day 09.12.2019, 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 capitalization of immovable and movable, tangible and intangible assets, the property of the company UAMT SA, which are not used in the economic activity of manufacturing automotive components
2. Approval of the date 16.01.2020 as date of registration proposed by the Administration Council to identify the shareholders who are affected by AGA decisions and 15.01.2020 as ex-date.

In the situation of non accomplishing the conditions regarding the holding of Extraordinary General Shareholders Meeting, is convened the second meeting on 24.12.2019, 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 headquarters of the company or downloaded from the website [www.uamt.ro](http://www.uamt.ro), beginning

with the date of 18.11.2019, at 10:00 o'clock. After the completing and the signing of the documents, these will be submitted to the establishment of the company until 20.12.2019, at 08:00, or by electronic transmission to the address [resurse.umane@uamt.ro](mailto:resurse.umane@uamt.ro) .

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

The correspondence 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 20.12.2019, at 08:00. 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 individually 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 05.12.2019, 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, respectively the date of 05.12.2019, 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 20.12.2019. 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.

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 headquarters of the company and on the company's website [www.uamt.ro](http://www.uamt.ro), starting with the date of 18.11.2019, at 10:00. Additional information can be obtained at the headquarters of the company or by phone 0259 451026 extensio  
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**Chairman of the Administration Board  
Olimpia Doina Stanciu**