

## CURRENT REPORT

As per Law no. 24/ 2017 and ASF Regulation no. 5/2018

Date of the report: 17.04.2024

Name of the issuing company: U.C.M. Resita S.A.

Registered office: Charles de Gaulle Square, No. 15, Charles de Gaulle Plaza Building, 3<sup>st</sup> Floor, Office Peles, Sector 1, Bucharest

Administrative headquarters: Resita, Golului Street, no. 1, 320 053, Caras-Severin County

Phone No.: 0255/217111; Fax: 0255/223082

Unique registration code: 1056654

Number at the Trade Register Office: J 40/13628/2011

Subscribed and paid-up capital: 10,993,390.40 lei

Regulated market where the issued securities are traded: Bucharest Stock Exchange

Important events to report: Decision of the Extraordinary General Meeting of Shareholders 17.04.2024

SC U.C.M. Resita S.A. informs the shareholders that the Extraordinary General Meeting of Shareholders convened at the second convocation on 17.04.2024, constituted according to the legal and statutory provisions, the present and represented shareholder, holding 106,403,900 shares, representing 96.7890% of the share capital and respectively 100% of the voting rights that can be expressed in this general meeting, respecting the legal provisions regarding the validity of the deliberations the extraordinary general meeting as well as those regarding the adoption of decisions  
**DECIDED:**

1. Approve, with a number of 106.403.900 votes "for", representing 100% of the registered capital represented in the meeting; with no vote against and no abstention, the revocation of the consortium formed by Mr. Aurel BĂRA and Mrs. Sorina Daniela POP from the function of special administrators of U.C.M. Resita S.A. starting with the date of the Extraordinary General Meeting of Shareholders.
2. Approve, with a number of 106.403.900 votes "for", representing 100% of the registered capital represented in the meeting; with no vote against and no abstention, designation of Mrs. Sorina Daniela POP, as Special Administrator of the company UCM Resita SA, for a term of office of 5 years, starting from the date of the Extraordinary General Meeting of Shareholders.
3. Approve, with a number of 106.403.900 votes "for", representing 100% of the registered capital represented in the meeting; with no vote against and no abstention, the date of May 02, 2024 as registration date for identification of shareholders who will be affected by the decision of the Extraordinary General Meeting of Shareholders.

UCM RESITA SA- în reorganizare, in judicial reorganisation, en redressement,  
Judicial Administrator,  
EURO INSOL SPRL and V.F. Insolvență SPRL Consortium

