



S.C. UAMT s.a.

Nr.Reg.Com. J1991000173050 Capital Social
C.I.F. RO 54620 17.766.859,95 lei

Tel: +40 259 451026;
Fax: +40 259 462066; +40 359 401676

Mobil: 40 720 069 069
e-mail: office@uamt.ro

**To: Bucharest Exchange, Transaction Issuers Market Department
Financial Supervisory Authority**

**CURRENTLY REPORT
According to ASF Statute No.5/2018**

Report date: 29.04.2026

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: 17.766.859,95 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 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 29.04.2026, at 10:00, at which shareholders representing 81.3251% of the total voting share capital were present, and at which the following resolutions were adopted by a majority of the votes cast by the shareholders present:

1. Approval of the 2025 Annual Financial Report, pursuant to Article 65[^]1 of Law No. 24/2017, and of the individual annual financial statements for the financial year ended 31.12.2025.
2. Approval of the company's proposed 2026 revenue and expense budget, supplemented by revenues that the company may generate through the sale or lease of movable property and/ or real estate not used in current operations, and supplementing it with a reduction in current expenses by decreasing, effective May 1, 2026, the allowances of the members of the Board of Directors by 50% from the current level and reducing the payroll by 25%.
3. Approval of the Remuneration Report in accordance with the provisions of art. 107 of Law 24/2017.
4. Approval of the date 21.05.2026 as the registration date proposed by the Administration Board for identifying the shareholders who are affected by AGA decisions and 20.05.2026 as ex date.

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