



S.C. UAMT s.a.

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J05/173/1991	17.766.859,5	359 401677	741 069069
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		359 401676	

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

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

Report date: 29.04.2024

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 29.04.2024, at 10:00, with the participation of shareholders representing 81,3251 % of the total share capital with voting rights and at which the following resolutions were adopted:

1. Approval of the Individual Annual Financial Statements for the financial year ended 31.12.2023, resolution adopted unanimously by the shareholders present.
2. Approval of the Income and Expenditure Budget of the Company for the year 2024, resolution adopted unanimously by the shareholders present.
3. Approval of the Remuneration Report in accordance with Article 107 of Law 24/2017, resolution adopted unanimously by the shareholders present.
4. Approval of 21.05.2024 as the record date proposed by the Board of Administrators to identify the shareholders on whom the AGM resolutions are to be passed and 20.05.2024 as the former date, resolution adopted unanimously by the shareholders present.

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