S.C. UAMT s.a.

Nr.Reg.Com. J05/173/1991
C.I.F. RO 54620

Capital Social 17.766.860 lei

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CURRENTLY REPORT
according CNVM Statute No.1/2006

Report date: 12.12.2016
Company's name: SC UAMT SA
Headquarters: ORADEA, 410605 Uzinelor Street, No.8, Bihor county
Telephone number/fax: 0259 451026; 0359 401677 / 0259 462 066; 0359 401676
Unique registration code at Trade Register: RO 54620
Serial number in Trade Register : J05/173/1991
Registered capital subscribed and paid: 17.766.860,00 lei
Market that are traded issued values: Stock Exchange Bucharest

Important event to report: Ordinary General Shareholders Meeting

On 12.12.2016 at 15^{00} took place the Ordinary General Shareholders Meeting of UAMT SA at the headquarters of the company.

It is established that General Meeting was legally convened according with the legal provisions, with the constitutive act of the company and all debated documents were made available to shareholders. The reference date of the Meeting was 29.11.2016. The conditions of representation for the validity of decisions were fulfilled.

At Ordinary General Shareholders Meeting were present the shareholders holding 68,7058 % from registered capital, so there are fulfilled the validity conditions of Ordinary General Meeting.

The agenda is the following:

1. The empowerment of the Council of Administration to negociate, conclude and sign a new management contract with the future General Director, to establish the objectives, the performance indicators as well as the general limits of the indemnization, with validity from 1 january 2017, due to the cessation on the 31.12.2016 of the management contract concluded in 27.06.2014 between SC UAMT SA and Antoine Youssef Allaire.
2. The empowerment of the Council of Administration to negociate and sign the prolongation of the term of the contract with the auditing company SC Leocont Expert S.R.L.
3. Approval of the date 29.12.2016 as the registration date proposed by the Council of Administration for identifying the shareholders who are affected by AGA and the date 28.12.2016 as ex date.

DECISIONS:

1. Is unanimously approved by the presents shareholders the empowerment of the Council of Administration to negociate, conclude and sign a new management contract with the future General Director to establish the objectives, the performance indicators as well as the general limits of the indemnization, with validity from 1 january 2017, due to the cessation on the 31.12.2016 of the management contract concluded in 27.06.2014 between SC UAMT SA and Antoine Youssef Allaire.

2. The empowerment of the Council of Administration to negociate and sign the prolonging od the period of the contract concluded with the auditing company S.C. Leocont Expert S.R.L.

3.Is unanimously approved by the presents shareholders the registration date 29.12.2016 as registration date proposed by Administration Council to identify shareholders who are affected by AGA decisions and 28.12.2016 as ex date.

In accordance with these decisions will be performed all legal formalities of publicity and of registration of the adequate mentions at the Trade Register, by the care of Administration Council of the company, who will also be able to perform all the demarches in order to accomplish the mentioned decisions.

President of the Board of Administration
Olimpia Doina STANCIU