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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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**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: Extraordinary General Shareholders Meeting**

On 12.12.2016 at 16<sup>00</sup> took place the Extraordinary 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 15.04.2016. The conditions of representation for the validity of decisions were fulfilled.

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

**The agenda is the following:**

1. The ratification of the Administration Council's decision of 26.09.2016 regarding the renewal of the multiproduct line from BRD GDG SA and the empowerment of mister Bogdan Ciprian Stanciu to legally represent the company in order to sign the necessary documents.
2. Approval of contracting an investment credit from different financing identities, in amount of maximum 4.000.000 Euro from different sources by guaranteeing it with purchased tools and mortgage in favour of the financing identity, over the terrain and the buildings located in Oradea, nr.8 Uzinelor street, Bihor county, propriety of SC UAMT SA , registered in CF 153825, CF 156832, CF 156936, CF 156955, CF 163725, CF 163729, CF 163730, CF 163731, CF 163748, CF 163873, CF 152375, CF 153431, CF 156745, empowerment and authorisation of the Administration Council and Bogdan Ciprian Stanciu, to legally represent the company in relationship with the financing identities and to sign the contracts and other needed documents and to fulfill all necessary formalities in order to accomplish the given mandate.
3. The mandating of the Council of Administration to decide the selling of the apartments from the ex Nonfamily Dorm of SC UAMT SA Oradea, Uzinelor street, Bihor county. The Council of Administration will decide the procedure and the selling price.
4. Approval of the date 29.12.2016, regarding the registration date proposed by the Administration Council for identifying the shareholders who are affected by AGEA decisions and 28.12.2016 as ex date.

Outcome the Extraordinary General Shareholders Meeting were taken the following

## DECISIONS:

1. Is unanimously approved by the presents shareholders the ratification of the Council of Administration's decision of 26.09.2016, related to the renewal of the multiproduct line from BRD GDG SA and empowerment of mister Bogdan Ciprian Stanciu to legally represent the company in order to sign the necessary documents.
2. Is unanimously approved by the presents shareholders the contracting of an investment credit from different financing identities, in amount of maximum 4.000.000 Euro from different sources by guaranteeing it with purchased tools and mortgage in favour of the financing identity, over the terrain and the buildings located in Oradea, nr.8 Uzinelor street, Bihor county, proprety of SC UAMT SA , registered in CF 153825, CF 156832, CF 156936, CF 156955, CF 163725, CF 163729, CF 163730, CF 163731, CF 163748, CF 163873, CF 152375, CF 153431, CF 156745, empowerment and authorisation of the Administration Council and Bogdan Ciprian Stanciu, to legally represent the company in relationship with the financing identities and to sign the contracts and other needed documents and to fulfill all necessary formalities in order to accomplish the given mandate
3. Is unanimously approved by the presents shareholders the mandating of the Administration Council to decide the selling of the apartments from the ex Nonfamily Dorm of SC UAMT SA Oradea, Uzinelor street, Bihor county. The Council of Administration will decide the procedure and the selling price.
4. Is unanimously approved by the presents shareholders the date of 29.12.2016, regarding the registration date proposed by the Administration Council for identifying the shareholders who are affected by AGEA 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

