



UZTEL S.A.

OILFIELD EQUIPMENT MANUFACTURING AND REPAIRS

243 MIHAI BRAVU St., code 100410, PLOIESTI , PRAHOVA-ROMANIA
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FISCAL CODE RO1352846 , R.C. PLOIESTI NO. J29/48/1991; web site: www.uztel.ro

No. 785 / March 14th, 2017

CURRENT REPORT 2017
under provisions of Law 297/2004 and
NSC Regulation No.1 / 2006

Date of report March 14th, 2017

JOINT STOCK COMPANY UZTEL S.A. Ploiesti
Headquarters: Str.Mihai Bravu No.243, Ploiesti city, code 100410,
Prahova County
Phone: 040/0244/541399 or 0372441111 switchboard
Fax: 040/0244/544531 or 521 181
E-mail: office@uztel.ro
Unique registration code in the Trade Register: RO 1352846
Registered business number: J29 / 48/1991
Subscribed and paid share capital: 13,413,647.50 lei
Regulated market trading issued securities:
Bucharest Stock Exchange

Important events to report:

The appointment of a provisional member of governing Board of Directors

The undersigned UZTEL SA, based in Ploiesti, str. Mihai Bravu, nr. 243, Prahova Coounty , fiscal code RO 1352846, in the Trade Register number J29 / 48/1991 informs hereby that on 13.03.2017, the Board of Directors, in accordance with Art. 137² paragraph (1) of Law no. 31/1990, took note of the resignation as member of the Board of Directors of Mr. Adrian Remus Borza and appointed Mr. Gheorghiu Mihail Gabriel as interim member of the Board of Directors, starting with up to 03.14.2017 until meeting next Ordinary General Meeting of Shareholders of UZTEL, but not later than the date of 05/31/2017.

Chairman of Board of Directors,
Ec. Ileana Popescu