



## S.C. UAMT s.a.

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Nr.Reg.Com.	Capital Social	Tel: +40 259 451026; +40	Mobil: 40 730 631737; +40
J05/173/1991	17.766.860 lei	359 401677	741 069069
C.I.F. RO 54620		Fax:+40 259 462066; +40	e-mail: office@uamt.ro
		359 401676	

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

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

Report date: 08.11.2018

Company's name: SC UAMT SA

Headquaters: 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: 17.766.860,00 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 08.11.2018, at 14:00, with the participation of shareholders who own 83,67 % of the registered capital and who voted unanimously and adopted the following decisions:

1. The ratification of the Administration Council's Decision of 24.09.2018 regarding of the renewal of multiproduct credit line counting 25.000.000 lei.
2. Mandate the Administration Council to decide about company representation in relation with the banks, to decide about the completion of the convention with the banks, credit contracts, regardless of value, also guarantee contracts of any credits, including extension contracts of credit lines and guarantee contracts of them, including the renegotiation of the credit conditions.
3. Mandate the Administration Council to identify and to alienate goods which are not used in current automotive activity of UAMT S.A. company.
4. Mandate the Administration Council to decide about the asset buy and sell activities, pledge/mortgage, tenancy, liquidation of one or more units of the society, foundation of new units, both their own, and their companies to which UAMT S.A. has participations in, including modification of constitutive documents of these societies, as well as participation at the social capital of other societies or participation of the foundation of new societies, also retire from this kind of societies, as the case.
5. Mandate the Administration Council to develop the automotive activity of UAMT S.A. company by collaboration with strategic identified investors which will be

interested to collaborate with UAMT S.A. company, having negation mandate for these assets.

6. Nominated of 2 (two) administrators, starting on the 15<sup>th</sup> of november 2018 until the 28<sup>th</sup> of November 2018, when the mandates of the current Administration Council members will end, as the following persons:

- **STANCIU IOAN**, Romanian citizen
- **STANCIU HORIA ADRIAN**, Romanian citizen

7. Approval of the date 27.11.2018 as date of registration proposed by the Administration Council to identify the shareholders who are affected by AGA decisions and 26.11.2018 as ex-date.

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