



## **S.C. UAMT s.a.**

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J05/173/1991	17.766.860 lei	359 401677	741 069069
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		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: 25.04.2019

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**

On 25.04.2019 at 10:00 o'clock took place the Ordinary General Shareholders Meeting of UAMT SA at the headquarters of the Company.

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 15.04.2019. The conditions of representation for the validity of decisions were fulfilled.

At Ordinary General Shareholders Meeting were present 30546944 shares, meaning 77,37% from total issued in accordance with the IFRS adopted by the European Union.

#### **The agenda is the following:**

1. Approval of Individual annual financial statements for the year concluded on 31st of December 2018, issued in accordance with IFRS adopted by the European and approval of the proposition to distribute the profit achieved in 2018 for reinvestment ;
2. Approval of the Management Report issued by the Board of Administrators
3. Approval of the Income and Spendings Budget of 2019
4. Approval of the date 30.05.2019 as the registration date proposed by the Administration Board for identifying the shareholders who are affected by AGA decisions and 29.05.2019 as ex date.

Following the Ordinary General Shareholders Meeting was taken the following

**DECISIONS:**

1. It is unanimously approved by the presents shareholders the Financial Individual Situation for the year concluded on 31.12.2018 issued in accordance with the IFRS adopted by the European Union;
2. It is unanimously approved by the presents shareholders the Management Report of the Council of Administration and the Annual Report issued in accordance with ASF regulation no.5, for the year 2018;
3. It is unanimously approved by the presents shareholders the Management discharge of the administrators for the financial exercise of 2018;
4. It is unanimously approved by the presents shareholders the 2019 Budget of income and spendings;
5. It is unanimously approved by the presents shareholders the date of 30.05.2019 as registration date proposed by the Board of Administrators in order to identify the shareholders on whom the AGA decisions are effective and 29.05.2019 as ex date.

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

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