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

CURRENTLY REPORT
According to ASF Statue No.5/2018

Report date: 23.12.2019
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 subscride and paied: 17.766.860,00 lei
Market that are traded issued values: Bucharest Stock Exchange

Important event to report : Extraordinary 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 Extraordinary General Shareholders Meeting, summoned for 06.12.2019, at 10:00, with the participation of shareholders who own 78,8785 % of the registered capital and who voted unanimously and adopted the following decisions**:**

1. Approval of the capitalization of immovable and movable, tangible and intangible assets, the property of the company UAMT SA, which are not used in the economic activity of manufacturing automotive components. The mandate of the Board of Directors to identify the unused goods in the economic activity of manufacturing the automotive components, to evaluate these goods, to establish a regulation of capitalization and to proceed with the capitalization of those goods.
2. Approval of the date 16.01.2020 as date of registration proposed by the Administration Council to identify the shareholders who are affected by AGA decisions and 15.01.2020 as ex-date.

Chairman of the Administration Board
Olimpia Doina Stanciu