

**DECISION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF S.C. U.C.M. RESITA S.A**

(company in insolvency, en procedure collective)

No. 46

Date: 29.01.2018

Two of the shareholders of **S.C. U.C.M. Resita S.A., (the “Company”)** having the registered office in Bucharest, Montreal Square, No. 10, World Trade Center Building, Entrance F, 1st Floor, Office no. 1.50, Sector 1, and the administrative headquarters (workstation) in Resita, Golului Street no.1, 320053, Caras-Severin County, registered at the Register of Commerce in Bucharest under no. J 40/13628/2011, Unique Registration Code: 1056654, with a subscribed and paid-up capital of 10,993,390.40 lei, present or represented at the first convening of the Extraordinary General Meeting of Shareholders, held at the administrative headquarters of the Company located in Resita City, Golului Street no. 1, on 29.01.2018, 12:00 PM, convened in accordance with Law 31/1990, republished, with all subsequent modifications and amendments, with Law 297/2004, as amended and supplemented, of CNVM Regulation 6/2009 with all subsequent modifications and amendments, of Law 85/2006 on insolvency, as amended and supplemented, and the Articles of the Incorporation of the Company,

expressed their right to vote by correspondence, holding a total of 107,066,538 shares, representing 97.3917% of the registered capital and, respectively 100% of the voting rights that may be expressed within this general meeting, observing the legal provisions regarding the validity of the deliberations of the extraordinary general meeting also those concerning the adoption of resolutions,

DECIDED:

1. Starting with January 2018, the monthly remuneration of the Special Trustees, established by the AGEA Decision no. 39 / 12.11.2012, increases by 20.5%. This increase is granted in order to cover the impact generated by the transfer of social contributions from the employer's burden on the employee, so as to preserve the net remuneration owned prior to the application of the provisions of Government Emergency Ordinance no. 79/2017.
2. Approval of the date 15.02.2018 as registration date for identification of shareholders who will be affected by the decision of the Extraordinary General Meeting of Shareholders.

Drawn up in 4 (four) copies, each of them having the value of an original copy.

Chairman of the Extraordinary General Meeting of Shareholders:

Cosmin URSONIU

Secretary of the Extraordinary General Meeting of Shareholders:

Karla Cristina UTURAS
