# S.C. UAMT s.a.

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

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

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

Report date: 14.12.2020
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, the Administration Board of S.C. UAMT S.A. convened un the meeting of 14.12.2020, summons the Extraordinary General Shareholders Meeting, on 22.01.2021, at 10:00, at the company's establishment, for all shareholders registered in Shareholders Register at the end of the day 11.01.2021, considered as reference date. Only the persons who are shareholders on the mentioned reference date have the right to participate and vote in the General Meeting.

**The agenda is the following:**

1. The ratification of the Administration Council's from 30.10.2020 regarding the renewal of the multiproduct credit line from the financing entity counting 15.000.000 lei and guaranteeing this line with receivables of UAMT S.A, present and future of the renewal document.
2. The ratification process of Administration Council regarding the reorganization structure of the employed staff by suppressing a number of positions up to 26% from initial effective, which is determined by significant reduction of orders made by the automotive clients, orders that were reduced up to 60% as a result of the measures taken nationally and globally concerning the COVID-19 virus prevention.
3. Further by the Administration Council process to capitalize unused goods which are not used in the current activity of automotive manufacture, according to previous decisions of the shareholders approved by AGA:
   3.a sales
   3.b rent
   The purpose of applying points 3.a 3.b is to ensure the additional income as well as preservation of goods in optimal conditions.
4. Approval of the date 19.02.2021 as date of registration proposed by the Administration Council to identify the shareholders who are affected by AGA decisions and 18.02.2021 as ex-date.

In the situation of non-accomplishing the conditions regarding the holding of Extraordinary General Shareholders Meeting, is convened the second meeting on 23.01.2021, at 10:00 in the same place and with the same agenda of the day.

Only the shareholders registered on the reference date can participate and vote in the General Meeting or can be represented by other persons than the shareholders, based on special power of attorney or general power of attorney, made according with the law provisions.

The access of the shareholders to the General Meeting is made by simple proof of their identity, made in case of shareholders natural persons with identity documents and in case of companies or natural persons represented by special power of attorney or general power of attorney made according with the law, given to the natural person who represents them.

The special power of attorney or the general power of attorney made according with the law will be done (either in Romanian language, or in English language), in three original exemplars (one for the company, one for the represented person, one or the representative) and can be obtained (in Romanian and in English) either at the headquarters of the company to downloaded from the website www.uamt.ro, beginning with the date of 18.12.2020, at 10:00 o'clock. After the completing and the signing of the documents, these will be submitted to the establishment of the company until 21.01.2021, at 08:00, or by electronic transmission to the address resurse.umane@uamt.ro.

The registered shareholders on the reference date in the Shareholders Register have the possibility to vote by correspondence before the General Shareholders Meeting, by using the correspondence voting form (in Romanian and in English, available at the company's headquarters and on the website www.uamt.ro.

The correspondence vote forms completed (either in Romanian or in English) and signed, with the copy of the valid identity card belonging to the shareholder (identity card in case of natural person, registration certificate and copy of the identity card of the representative in case of companies) will be sent to the society, with confirmation of receiving, in such way as to be registered as received at the latest on the 21.01.2021, at 08:00. The forms received after this date will not be taken in consideration in order to determine the majority and the cvorum in AGA.

One or more of the shareholders representing individually or together at least 5% of the social capital, have the right to introduce, with the deadline of 15 days from the date of publishing the convocation of the meeting, respectively the date of 31.12.2020 new points on the agenda, under the condition that each point should be accompanied by a justification or a decision project proposed to be adopted and to present in term of maximum 15 days from the date of publishing the convocation, respectively the date of 31.12.2020, decision projects for the points included or proposed to be included on the agenda of the general meeting. These right scan be posted in written, at the society by courier or by electronic ways.

Each shareholder has the right to address questions related to the points in the agenda of the General Meeting, at the latest one working day before the date of the General Meeting, respectively on 21.01.2021. The questions can be sent in written, together with copies of the valid identity cards in case of natural persons and registration certificate in case of companies. The company will formulate a general answer for the questions with the same content and will be available on the website of the company in shape of question-answer.

The documents, materials regarding points of the agenda, decisions project, special power of attorney form and corresponding voting form will be available to the shareholders at the headquarters of the company and on the company's website www.uamt.ro, starting with the date of 18.12.2020.
Additional information can be obtained at the headquarters of the company or by phone 0259 451026 extension 339.

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