S.C. UAMT s.a.

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

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

CURRENTLY REPORT
According to ASF Statue No.5/2018

Report date: 26.03.2021
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: 17.766.859,95 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 Law no.297/2004 regarding market capital, considering the provisions of ASF Statutes no.5/2018, the Administration Board of S.C. UAMT S.A. Oradea, convened in the meeting of 26.03.2021, summons the Ordinary General Shareholders Meeting on 29.04.2021, at 10:00, at the company's establishment, for all shareholders registered in Shareholders Register at the end of the day 19.04.2021, 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. Approval of Individual annual financial statements for the year concluded on 31st of December 2020, issued in accordance with IFRS adopted by the European Union and approval of the proposition to distribute the profit achieved in 2020 for reinvestment.
2. Approval of the Management Report issued by the Board of Administrators
3. Approval of the Income and Spending Budget of 2021
4. Approval of the payment policy of executive and administrative management of the UAMT company in accordance with the stipulation of art. 92 index 1 of the Law 24 / 2017.
5. Approval of the date 28.05.2021 as the registration date proposed by the Administration Board for identifying the shareholders who are affected by AGA decisions and 27.05.2021 as ex-date.

In the situation of non accomplishing the conditions regarding the holding of Ordinary General Shareholders Meeting, is convened the second meeting on 30.04.2021, 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 represent 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 exemplary (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 or downloaded from the website www.uamt.ro, starting with the publication date of this convocation, respectively 29.03.2021. After the completing and the signing of the documents, these will be submitted to the establishment of the company until 28.04.2021, 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 28.04.2021, 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 14.04.2021 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 14.04.2021, 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 28.04.2021. 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.

Given the recent evolution of COVID-19 spread and having in consideration the imposed restrictions caused by the alert status in Romania and the request made by the Financial Supervisory Authority, regarding implementation of all needed measures in order to prevent / spread limitation COVID-19, the company recommends to its shareholders to use manly electronic means / interactions from distance, inclusive voting by mail as an alternative to physical participation at the General Meeting of Associates. In case the shareholders will wish to exercise their voting right through direct participation, the company will take preventive protection measures against the spread of COVID-19, without being limited to them, such as: disinfection of the meeting room, request of own declaration regarding the health status and measures, in order to protect the company's staff involved in the conduct of general meetings.

The company informs the shareholders that it will apply any restrictions in force at the date of the General Meeting of Shareholders regarding the number of participants or the meeting conditions regarding the events held indoors.

The company will follow closely the evolutions of epidemiological situation, informing the shareholders / investors concerning any relevant information regarding conduction and participation of general meeting shareholders actions.

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 publication date of this convocation, respectively 29.03.2021.

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