



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	

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

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

Report date: 16.11.2021

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: 17.766.860,00 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 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 16.11.2021, summons the Ordinary General Shareholders Meeting, on 23.12.2021, at 11:00, at the company's establishment, for all shareholders registered in Shareholders Register at the end of the day 10.12.2021, 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. Removal from the Administrator position of Mrs. FURTOS SIMONA TATIANA following her renunciation at the mandate.
2. Appointment for the Administrator position, on vacant post, of Mr. PASULA CLAUDIU SORIN for a mandate valid until 09.12.2023.
3. Maintaining the current level of allowance of the members of the Board Directors.
4. Approval of the date 20.01.2022 as date of registration proposed by the Administration Council to identify the shareholders who are affected by AGA decisions and 19.01.2022 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 24.12.2021, at 11:00 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 23.11.2021, 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 22.12.2021, 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 22.12.2021, 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 03.12.2021 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 03.12.2021, 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 22.12.2021. 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 23.11.2021.

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