



S.C. UAMT s.a.

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J05/173/1991	17.766.859,95	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: 10.02.2025

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: 17.766.859,95 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 Ordinary General Shareholders Meeting, summoned for 10.02.2025, at 10:00, with the participation of shareholders representing 81,32 % of the total share capital with voting rights and at which the following resolutions were adopted by unanimous vote of the shareholders present and represented :

- I.** Approve the continuation by the Board of Directors of the procedure for selling the fixed assets that are not used in the production activity.
- II.** Mandate the Board of Directors to elaborate until 28.02.2025 a plan of adequate measures that are necessary to secure the urgent solution of UAMT S.A. from the state of difficulty caused by the evolution of the world automotive market. In the execution of this decision the Board of Directors shall call upon specialized services to assist and implement the program of measures to be adopted.
- III.** Approve of the date 04.03.2025 as the registration date for identifying the shareholders who are affected by AGA decisions and 03.03.2025 as ex date.

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