



S.C. UAMT s.a.

Nr.Reg.Com.	Capital Social	Tel: +40 259 451026; +40	Mobil: 40 730 631737; +40
J05/173/1991	17.766.860 lei	359 401677	741 069069
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		359 401676	

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

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

Report date: 08.11.2018

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 : Extraordinary 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, are transmitted the decisions of the General Extraordinary Shareholders Meeting summoned for 08.11.2018, at 10:00, with the participation of shareholders who own 83.67 % of the registered capital and who voted unanimously and adopted the following decisions:

1. The ratification of the Administration Council's Decision of 27.07.2018 by which it was completed object of activity with CAEN code 7211 – Research development in biotechnology.
2. Amendment of Article 17 paragraph 1 of the Constitutive Act, in the sense of increasing the numbers of Administration Council members from 3(three) to 5(five). The following content of Article 17 (1) is proposed ;” The Commercial Company is administrated by one Administration Council compose from 5 (five) members, elected by the General Meeting of Shareholders, over a four years period, with the possibility of being revoked or reelected during the same period”.
3. Approval of the date 27.11.2018 as the registration date proposed by the Administration Council for identifying the shareholders who are affected by AGA decisions and 26.11.2018 as ex-date.

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