

CURRENT REPORT

According to the Regulation C.N.V.M. no. 1/2006

Date of report: 29.01.2018
 Name of the issuing company: U.C.M. Resita S.A.
 Registered office: Montreal Square, No. 10, World Trade Center Building, Entrance F, 1st Floor, Office no. 1.50, Sector 1, Bucharest
 Headquarters: Resita, Golului Street, no. 1, 320 053, Caras – Severin County
 Tel: 0255/217111; Fax: 0255/223082
 Unique registration code: 1056654
 Number at the Trade Register Office: J 40/13628/2011
 Subscribed and paid-up capital: 10,993,390.40 lei
 Regulated market where the issued securities are traded: Bucharest Stock Exchange
 Important events to report: Decision of the Extraordinary General Meeting of Shareholders 01/29/2018

U.C.M. Resita S.A. informs the shareholders that at the Extraordinary General Meeting of Shareholders convened for 01/29/2018, established in accordance with the legal and statutory provisions at the first convening, two of the shareholders expressed their right to vote by correspondence, holding a total of 107,066,538 shares, representing 97.3917% of the registered capital and, respectively 100% of the voting rights that may be expressed within this general meeting, observing the legal provisions regarding the validity of the deliberations of the extraordinary general meeting also those concerning the adoption of resolutions, **decides the followings:**

1. Starting with January 2018, the monthly remuneration of the Special Trustees, established by the AGEA Decision no. 39 / 12.11.2012, increases by 20.5%. This increase is granted in order to cover the impact generated by the transfer of social contributions from the employer's burden on the employee, so as to preserve the net remuneration owned prior to the application of the provisions of Government Emergency Ordinance no. 79/2017.

2. Approval of the date 15.02.2018 as registration date for identification of shareholders who will be affected by the decision of the Extraordinary General Meeting of Shareholders.

Special Trustee:

Cosmin URSONIU




Special Trustee:

Nicoleta Liliana IONETE

