



U.C.M. Reșița S.A.
Sediul Social: Piața Montreal, nr.10, Clădirea
World Trade Center, intrarea F, etaj 1, biroul nr.1.50
011469, Sector 1, București
Sediul Administrativ: RO-320053, Str. Golului, Nr.1 · Reșița
Tel: +40-(0)255-217111 · Fax: +40-(0)255-223082
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societate în insolvență
in insolvency
en procedure collective

CURRENT REPORT

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

Date of report: 28.04.2017

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

Administrative 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: Report for the financial statements of the year 2016

S.C. U.C.M. Resita S.A. informs the general public about the availability of the Yearly Report related to the financial statements of the year 2016.

The Yearly Report 2016 can be found, as of 28.04.2017, on the website <http://www.ucmr.ro>, as well as the link below

Starting with the same date, the parties interested in can apply, on written request, in order to obtain a copy of these documents. The application will be filed/forwarded directly to the administrative headquarters of the company (working place) in Resita, Golului Street no. 1, 320053, Caras-Severin County or to the fax number 0255/223082.

Special Trustee


Cosmin URSONIU

Special Trustee


Nicoleta Liliana IONETE

