

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, România  
Sediul Administrativ: Str. Golului, Nr.1, 320053, Reșița, România  
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 the report: 15.02.2017

Name of the issuing company: U.C.M. Resita S.A.

Registered office: Montreal Square, No. 10, World Trade Center Building, Entrance F, 1<sup>st</sup> Floor, Office no. 1.50, Sector 1, Bucharest

Administrative headquarters: Resita, Golului Street, no. 1, 320 053, Caras-Severin County

Phone No.: 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 of the Preliminary Financial Statements for the year 2016

S.C. U.C.M. Resita S.A. informs the general public about the availability of the Report of the Preliminary Financial Statements for the year 2016.

The Report of the Preliminary Financial Statements for the year 2016 can be found, as of 15.02.2017, on the website <http://www.ucmr.ro>

As of the same date, the persons interested may, on written request, obtain a copy of these documents. The application will be submitted/sent directly to the administrative headquarters of the company located in Resita, Golului Street, no. 1, 320053, Caras-Severin County or at fax number 0255/223082.

Special Trustee

**Cosmin URSONIU**

Special Trustee

**Nicoleta Liliana IONETE**