



U.C.M. Reșița S.A.
Sediul Social: Piața Charles de Gaulle, nr.15, Clădirea
Charles de Gaulle Plaza, etaj 3, birou Peles
011857, Sector 1, București, România
Sediul Administrativ: Str. Golului, Nr.1, 320053, Reșița, România
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societate în insolvență
in insolvency
en procedure collective

CURRENT REPORT

As per Law no. 24/ 2017 and ASF Regulation no. 5/2018

Date of the report: 28.02.2020

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

Registered office: Charles de Gaulle Square, No. 15, Charles de Gaulle Plaza Building, 3rd Floor, Office Peles, 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 2019

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 2019.

The Report of the Preliminary Financial Statements for the year 2019 can be found, as of 28.02.2020, on the website <http://www.ucmr.ro> and the IRIS platform link.

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