



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  
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În reorganizare judiciară, în  
 procedură de reorganizare,  
 în reorganizare judiciară, în  
 reorganizare

## CURRENT REPORT

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

Date of report: 14.02.2022

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

Registered office: Charles de Gaulle Square No. 15, Charles de Gaulle Plaza Building, 3<sup>rd</sup> Floor, Peles Office, Sector 1, Bucharest

Headquarters: Resita, Golului Street, no. 1, 320053, Caras-Severin County

Phone: 0255/217111; Fax: 0255/223082

Unique registration code: 1056654

Number at the Trade Register Office Bucharest: J 40/13628/2011

Subscribed and paid-up registered capital: 10,993,390.40 lei

The regulated market on which the issued securities are traded: Bucharest Stock Exchange

Important events to be reported: Decision of the Extraordinary General Meeting of Shareholders 14.02.2022

U.C.M. Resita S.A. informs the shareholders that at the Extraordinary General Meeting of Shareholders convened for 14.02.2022, constituted according to the legal and statutory provisions, to the first convocation, the present and represented shareholder holding 106,403,900 shares, representing 96.7890% of the share capital and respectively 100% of the voting rights that can be expressed in this general meeting, expressed their right to vote by correspondence, respecting the legal provisions regarding the validity of the deliberations of the extraordinary general meeting as well as those regarding the adoption of the decisions of the DECISED:

1. With no vote "for", with a number of 106,403,900 votes "against", representing 100% of the share capital present and represented in the meeting and none votes "abstention", it is not approved the discharge of Mr. Cosmin URSONIU and Mrs. Nicoleta Liliana IONETE for the period in which they fulfilled the function of Special Trustees of SC U.C.M. Resita.
2. Approve, with a number of 106,403,900 votes "for", representing 100% of the registered capital present and represented in the meeting; none votes "against", none votes "abstention", the date of 04.03.2022 as registration date for identification of shareholders who will be affected by the decision of the Extraordinary General Meeting of Shareholders

**UCM RESITA SA- in insolventa, in insolvency, en procedure collective,**  
**By Official Trustee,**  
**The Consortium formed by V.F. Insolventa SPRL an EURO INSOL SPRL**

