



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: 30.04.2015

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: Report for the financial statements of the year 2014

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 2014.

The Yearly Report 2014 can be found, as of 30.04.2015, on the website <http://www.ucmr.ro>

As of the same date, the interested persons may, on written request, obtain a copy of these documents. The application will be submitted/sent directly to the administrative headquarters of the company (workstation) in Resita, Golului Street, no. 1, 320 053, Caras – Severin County or at fax number 0255/223082.

Special Trustee

Cosmin URSONIU

Special Trustee

Nicoleta Liliana IONETE

