



UZTEL S.A.

OILFIELD EQUIPMENT MANUFACTURING AND REPAIRS
243 MIHAI BRAVU St., code 100410, PLOIESTI, PRAHOVA-ROMANIA

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FISCAL CODE RO1352846 , R.C. PLOIESTI NO. J29/48/1991; web site: www.uztel.ro

IN INSOLVENTA

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EN PROCEDURE COLLECTIVE

CURRENT REPORT

according to Law no. 24/ 2017 on issuers of financial instruments and market operations and Regulation A.S.F. no. 5/2018 on issuers of financial instruments and market operations

Report date: 02.06.2025

Issuer name: **UZTEL S.A.**

Registered office: **Ploiesti, Str. 243 Mihai Bravu, Prahova County**

No. phone/fax: **0372/441.111; 0244/521.181**

ORC registration no.: **J29/48/1991**

Unique registration code: **RO1352846**

Share capital: **13.413.647,50 lei** divided into 5.365.459 nominative shares, dematerialized with nominal value of 2,5 lei/share

Regulated market on which issued securities are traded: BVB – Standard category

I . Important events to report:

Decision no. 2 dated 02.06.2025 of the Extraordinary General Meeting of Shareholders of UZTEL S.A. Ploiesti

The Extraordinary General Meeting of Shareholders of UZTEL S.A., a joint-stock company established and operating in accordance with Romanian legislation, with its registered office in Ploiesti, Mihai Bravu Street, no. 243, Prahova County, registered with the Trade Register under no. J29/48/1991, unique registration code RO 13524846, having a subscribed and paid-up share capital of 13,413,647.50 lei, divided into 5,365,459 registered shares in dematerialized form with a nominal value of 2.5 lei each,

Convened by the judicial administrator Andrei Ioan IPURL, according to the convening notice published in the Official Gazette of Romania, Part IV, no. 1861/17.04.2025 and in the newspaper Jurnalul National dated 18.04.2025, as well as on the company's website at www.uztel.ro, section Shareholdership/Current Reports 2025, based on the provisions of art. 58 letter g) of Law no. 85/2014, with subsequent amendments and completions, the provisions of Law no. 31/1990, republished, with subsequent amendments and completions, in accordance with the provisions required by law and with the provisions of the articles of association of UZTEL SA,

Having met in a legally and statutory meeting established on 02.06.2025, at 8.30 am, at the first call, at the company's headquarters, in accordance with the provisions required by law and the provisions of the Company's articles of association, in the presence of the company's shareholders holding 4,498,300 shares with voting rights, representing 83.8381% of the company's share capital/total voting rights,

RESOLVES

1. Approves unanimously the submission of the reorganization plan of the Uztel SA activity, prepared and proposed by the debtor through the special administrator, in accordance with the provisions of Law no. 85/2014, with subsequent amendments and completions.
2. Approves unanimously the date of 25.06.2025 as the registration date, in accordance with art. 87, paragraph (1) of Law no. 24/2017 and the date of 24.06.2025 as the "ex date" date, in accordance with art. 2, paragraph (2) letter l) of Regulation no. 5/2018.
3. Approves unanimously the mandate of the judicial administrator Andrei Ioan IPURL, through the coordinating associate Av. Andrei Ioan, to sign this decision and to register it at the Trade Register Office attached to the Prahova Court.

Therefore, today, 02.06.2025, this Decision of the Extraordinary General Meeting of Shareholders of Uztel SA was concluded, in 3 (three) copies.

Judicial administrator,
ANDREI IOAN IPURL



A handwritten signature in black ink, appearing to be "Andrei Ioan IPURL", written over a horizontal line.