



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

CURRENT REPORT 2017 **Pursuant to the N.S.C. Rule No.1 / 2006**

Date of report 19.12.2017

COMPANY UZTEL S.A.

**Headquarters: Str. Mihai Bravu nr.243, Ploiesti city ,cod 100410,
Prahova County**

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E-mail:office@uztel.ro

Unique registration code with Trade Register Office RO 1352846

Registered business number with Trade Register: J29/48/1991

Subscribed and paid share capital: 13,413,647.50 lei

Regulated market trading issued securities: Bucharest Stock Exchange

Important events to report:

Appointment of General Director

Subscribed UZTEL S.A., seated at Ploiesti, str. Mihai Bravu nr. 243, Prahova County, tax identifier RO 1352846, business number at Trade Register J29/48/1991, informs the shareholders and investors that as due to end of function of General Director on 31.12.2017 of Mr Purcarea Constantin, the Board of Directors of the company UZTEL S.A. Ploiesti met in the meeting on 19.12.2017, appoints Mr Zidaru Ion on the function of General Director of company UZTEL S.A. Ploiesti, for a mandate starting with 01.01.2018 until 31.12.2019.

CEO,
Ec. Popescu Ileana