



## UZTEL S.A.

**OILFIELD EQUIPMENT MANUFACTURING AND REPAIRS**

243 MIHAI BRAVU St., code 100410, PLOIESTI , PRAHOVA-ROMANIA

Phone: + 40(0)244 / 523455; 0372441111; Fax: 521181; E-mail: office@uztel.ro

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

---

### CURRENT REPORT

according to Regulation A.S.F. no. 5/2018 and Law no.24 / 2017

Date of report: **13.12.2019**  
Name of issuer: **UZTEL S.A.**  
Registered office: **Ploiesti, Mihai Bravu no.243, Prahova county**  
Phone / fax number: **0244-523.455 / 0244-521.181**  
Unique registration code: **RO 1352846**  
Order number in the Trade Register: **J29/48/1991**  
Subscribed and paid up share capital: **13,413,647.50 lei**  
The regulated market on which it is traded: **Bucharest Stock Exchange**

#### **Important event to report:**

#### **Appointment of General Manager**

Subscribed UZTEL S.A., based in Ploiesti, str. Mihai Bravu no. 243, Prahova county, fiscal identification code RO1352846, order number in the trade register J29 / 48/1991, informs the shareholders and investors that, following the termination in law, on 01.01.2020, of the mandate of General Director of Mr. Zidaru Ion, the Board of Directors of the company UZTEL SA Ploiesti, met in the meeting from 12.12.2019, appoints Mr. Anghel George Marinelo as General Manager of the company, for a term from 01.01.2020 to 31.12.2021.

**Chairman of the Board of Directors,**

**HAGIU NECULAI**