



UZTEL S.A.

OILFIELD EQUIPMENT MANUFACTURING AND REPAIRS

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

Phone: + 40(0)372/441111; Fax: +40(0)244/521181; E-mail: office@uztel.ro

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

To,

Finance Supervisory Authority

Bucharest Stock Exchange

CURRENT REPORT under FSA Rule number 5/2018

Date of report: **15.04.2020**

Name of the company: **UZTEL S.A.**

Headquarters: **Ploiesti, Mihai Bravu nr.243, Prahova County**

Nu Phone /fax nmb.: **0372-441.111 / 0244-521.181**

Tax registration code: **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 event to report:

Recommendation addressed to shareholders regarding the use of electronic means at a distance at the Ordinary General Meeting of Shareholders (OGMS) and the Extraordinary General Meeting of Shareholders (EGMS) dated 27/28.04.2020.

Considering:

- Emergency status established for limiting the infection with SARS-CoV-2 coronavirus among the population;
- ASF Regulation no. 5/2020 for the adoption of measures regarding the conduct of general meetings of the issuers during the existence of the state of emergency generated by COVID-19;

The company UZTEL S.A. recommend to its shareholders:

- a) accessing the materials related to OGMS and EGMS, in electronic format, from the website of the company www.uztel.ro, the Shareholders / GMS section, avoiding, as far as possible, their transmission in physical copy, by post, courier services or personal pick-up, from the company headquarters.
- b) the transmission by the shareholders of the general powers of attorney or, as the case may be, of the special powers of attorney at the e-mail address office@uztel.ro, in accordance with the regulations in force at this time and within the terms mentioned in the OGMS and EGMS Summons, avoiding, in to the extent possible, of sending them in physical copy by post, courier services or personally depositing at the company register.
- c) voting by correspondence and, preferably, by e-mail at office@uztel.ro, in according to the regulations in force at this time and within the terms mentioned in the OGMS and EGMS Summons, by sending the ballot by correspondence, accompanied by the documents mentioned in the summon, avoiding, as far as possible, their transmission in physical copy by post, courier services or personally deposit at the company register.



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We emphasize that UZTEL S.A. will apply the restrictions in force at the date of the OGMS and EGMS, regarding the limitation of the number of participants to events held in confined spaces, only according to the express decisions taken by the authorities.

Also, the company UZTEL S.A. reminds the shareholders that the participation in the OGMS and EGMS meetings from 27/28.04.2020, from the company headquarters, under the conditions imposed by the authorities at this time, exposes the participants to a possible contamination with the SARS-CoV-2 coronavirus, and UZTEL S.A. and/or its management could not be held responsible for such risk.

Chairman of the Board of Directors
HAGIU NECULAI