



CURRENT REPORT

according to Law no. 24/2017 on issuers of financial instruments and market operations and the FSA Regulation no. 5/2018 regarding the issuers of financial instruments and market operations

Report date: **25.05.2023**

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

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

Phone/fax number : **0372-441.111 / 0244-521.181**

Unique registration code: **1352846**

Trade registration Number : **J29/48/1991**

Subscribed and paid-up share capital: **13.413.647,50 lei**

Regulated market on which the issued securities are traded: **BVB - Standard category**

Important event to report: Decision no. 2 of 25.05.2023 of the Ordinary General Meeting of Shareholders UZTEL S.A. Ploiesti

Ordinary General Meeting of Shareholders UZTEL S.A., having its registered office in Ploiesti, Mihai Bravu street, no. 243, Prahova county, registered at the Trade Register under no. J29 / 48/1991, unique registration code RO 1352846, having an subscribed and paid-in 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, according to the convener published in the Official Gazette of Romania, Part IV no. 1825 of 21.04.2023, in the newspaper Jurnalul National of 21.04.2023, as well as, on 20.04.2023, on the company's website at www.uztel.ro, Shareholders / Current Reports section 2023, based on the provisions of art. 5 point 4 reported to art. 58 lit. g). of Law 85/2014, with subsequent amendments and completions, the provisions of Law no. 31/1990, republished and in accordance with the provisions of the constitutive act of the UZTEL Company, by ANDREI IOAN IPURL, based in Ploiesti, Gheorghe Doja street, no. 30, floor 10, apartment 31, Prahova County, registered in the Register of Organizing Forms of UNPIR under no. 0429, Certificate no. 2A0429, having C.I.F. RO 26526344, represented by Av. coordinator Andrei Ioan, as judicial administrator of UZTEL SA, appointed by the Conclusion on 13.04.2023, pronounced by the Prahova Court, 2nd Civil Section, Administrative and Fiscal Litigation, in file no. 1223/105/2023,



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

Meeting in the legal and statutory meeting constituted on 25.05.2023, at 10.00 a.m., at the first convocation, at the company's headquarters, in accordance with the provisions required by law and with the provisions of the articles of association of the Company, in the presence of the shareholders of the Company holding 4.498.516 shares with voting rights, representing 83,8422% of the share capital of the Company/total voting rights, by unanimous vote,

DECIDED

1. Designation of Mr. DUMITRU PAUL GEORGE (romanian citizen, with the identification data provided in the personal identity document) as Special Administrator of UZTEL S.A., for a period of 4 years, starting with 25.05.2023, under the supervision of the Judicial Administrator. Considering the appointment of the Special Administrator, from 25.05.2023, the mandate of the Board of Directors ceases.
2. Establishing the due remuneration of the Special Administrator, respectively, a successful fee of 2,5% of the receivable that the UZTEL Association will collect quarterly through the Reorganization Plan of UZTEL S.A. Ploiesti.
3. Approves, 15.06.2023 as the registration date, according to which the shareholders on whom the effects of the decision of the Ordinary General Meeting of Shareholders will be reflected and 14.06.2023 as ex-data.
4. The Special Administrator is empowered to sign the necessary documents for the fulfillment of this Decision, signing the Articles of Incorporation, etc. and Mrs. Ciocan Carmen, legal advisor for completing the necessary formalities for the publication and registration of the Decision of the Ordinary General Meeting of Shareholders at the Trade Register Office attached to the Prahova Court in accordance with the legal provisions.

President of the meeting,
Judicial Administrator
ANDREI IOAN IPURL
through Andrei Ioan

Secretary of the meeting,
Onut Mircea Daniel

Special Administrator,
Dumitru Paul George