

U.C.M. Reșița S.A.
Sediul Social: Piața Charles de Gaulle, nr. 15
Clădirea Charles de Gaulle Plaza, etaj 3, birou Peles
011857, sector 1, București, România
Sediul Administrativ: Str. Golului, Nr.1, 320053, Reșița, România
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*în reorganizare judiciară, în
judicial reorganisation, en
redressement*

CURRENT REPORT

As per Law no. 24/ 2017 and ASF Regulation no. 5/2018

Date of report: 28.03.2022

Name of the issuing trading company: U.C.M. Resita S.A.

Registered office: Charles de Gaulle Square No. 15, Charles de Gaulle Plaza Building, 3st Floor, Peles Office, Sector 1, Bucharest

Headquarters: Resita, Golului Street, no. 1, 320053, Caras-Severin County

Phone: 0255/217111; Fax: 0255/223082

Unique registration code: 1056654

Number at the Trade Register Office Bucharest: J 40/13628/2011

Subscribed and paid-up registered capital: 10,993,390.40 lei

The regulated market on which the issued securities are traded: Bucharest Stock Exchange

Important events to be reported: Report on the approval of the financial statements for 2021

S.C. U.C.M. Resita S.A. informs the general public that, on 25.03.2022, the Committee of Creditors U.C.M. Reșița S.A. took note of and approved the individual financial statements for 2021 prepared by the debtor U.C.M. Resita S.A.

We attach to this report the Minutes of the Committee of Creditors no. 222/25.03.2022.

UCM RESITA SA- în reorganizare, in judicial reorganisation, en redressement,

By Official Trustee,

The Consortium formed by V.F. Insolvența SPRL and EURO INSOL SPRL

