

DECISION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF S.C. U.C.M. RESITA S.A

(în reorganizare judiciară, in judicial reorganisation, en redressement)

Nr. 54

Date: 14.02.2022

The shareholders of **S.C. U.C.M. Resita S.A.**, (the "Company") having the registered office in Charles de Gaulle Square No. 15, Charles de Gaulle Plaza Building, 3rd Floor, Peles Office, Sector 1, Bucharest, and the administrative headquarters (workstation) in Resita, Golului Street no.1, 320053, Caras-Severin County, registered at the Register of Commerce in Bucharest under no. J40/13628/2011, Unique Registration Code: 1056654, with a subscribed and paid-up capital of 10,993,390.40 lei, present or represented at the first/second convening of the Extraordinary General Meeting of Shareholders, held at the administrative headquarters (office) of the Official Trustee EURO INSOL SPRL Bucharest, Costache Negri Street no. 1-5, Opera Center One Building, 3rd Floor, Sector 5, on 14.02.2022, at 12:00 PM, convened in accordance with Law 31/1990, republished, with all subsequent modifications and amendments, the provisions of the Capital Market Law, of Law 85/2006 on insolvency, as amended and supplemented, and the Memorandum of Association of the Company, in number of one shareholder who has manifested his right to vote by correspondence, holding 106.403.900 shares representing 96,7890% of the share capital, respectively 100% of the voting rights that can be expressed in this general meeting, observing the legal provisions regarding the validity of the deliberations of the extraordinary general meeting as well as those concerning the adoption of decisions,

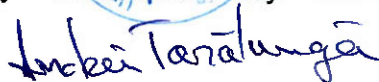
DECIDED:

1. With no vote "for", with a number of 106,403,900 votes "against", representing 100% of the share capital present and represented in the meeting and none votes "abstention", it is not approved the discharge of Mr. Cosmin URSONIU and Mrs. Nicoleta Liliana IONETE for the period in which they fulfilled the function of Special Trustees of SC U.C.M. Resita.
2. Approve, with a number of 106,403,900 votes "for", representing 100% of the registered capital present and represented in the meeting; none votes "against", none votes "abstention", the date of 04.03.2022 as registration date for identification of shareholders who will be affected by the decision of the Extraordinary General Meeting of Shareholders

Drawn up in 5 (five) copies, each of them having the value of an original copy.

Chairman of the Extraordinary General Meeting of Shareholders:
Shareholders:

Secretary of the Extraordinary General Meeting of Shareholders:


Ankei Taratunga

