



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
Tel: +40-(0)255-217111 - Fax: +40-(0)255-223082
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societate în insolvență
in insolvency
en procedure collective

CURRENT REPORT

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

Date of report: 30.04.2020

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, 3rd 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 for the financial statements of the year 2019.

S.C. U.C.M. Resita S.A. informs the general public about the availability of the Yearly Report related to the financial statements of the year 2019.

The Yearly Report 2019 can be found, as of 30.04.2020, on the website <http://www.ucmr.ro>, and the IRIS platform link.

Starting with the same date, the parties interested in can apply, on written request, in order to obtain a copy of these documents. In view of the measures ordered by the authorities to prevent/limit the spread of COVID-19, the management of the Company recommends that the request be transmitted using the fax/email or post/courier at the administrative headquarters of the company (working point) in Resita, Golului Street no. 1, 320053, Caras-Severin County. The fax number to which the request can be sent is 0255/223082 and the email address is: contact@ucmr.ro.

Special Trustee
Cosmin URSONIU

Special Trustee
Nicoleta Liliana IONETE

