

U.C.M. Reșița S.A.
 Sediul Social: RO-011469, Piața Montreal, nr.10, Clădirea
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PROPOSAL FOR DISTRIBUTION OF PROFIT REALISED (LOSS COVERAGE) IN THE ACCOUNTING YEAR 2014

UCM Reșița SA (company in insolvency, en procedure collective) registered at the end of the accounting year 2014 an accounting profit of 641.086 lei.

Sharing of profit, as listed below, was made by *the Company* and was included in the yearly financial statements on 31.12.2014 in accordance with the regulations in force on mandatory distributions, performed according to Law no. 31/1990 on trading companies, as amended and supplemented.

We mention that *the Company* has not yet reached the maximum level of legal reserves.

Assigned for	Lei (RON)
Net statutory profit to be distributed on 31.12.2014	641.086
Distribution of profit for: <i>legal reserves</i>	<i>32.054</i>
Undistributed profit	609.032

The Special Trustees of *the Company* propose and recommend to the General Meeting of Shareholders to approve that the net profit undistributed on 31.12.2014, in the amount of 609.032 lei to be assigned for covering the losses from previous years.

Special Trustees:

Ursoniu Cosmin
 Ionete Nicoleta Liliana

