U.C.M. Resita S.A. Sediu Social: Piata Montreal, nr.10, Cladirea World Trade Center, intrarea F,etaj1, biroul nr.1.50 011469, Sector 1, Bucuresti, Romania Sediu Administrativ: Str. Golului, Nr.1, 320053, Reşiţa, Romania Tel: +40-(0)255-217111 · Fax: +40-(0)255-223082 contact@ucmr.ro - http://www.ucmr.ro



CURRENT REPORT

According to the Regulation C.N.V.M. no. 1/2006

Date of report: 12.05.2016

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

Registered office: Montreal Square, No. 10, World Trade Center Building, Entrance F, 1st Floor, Office no.

1.50, Sector 1, Bucharest

Administrative headquarters: Resita, Golului Street, no. 1, 320 053, Caras - Severin County

Tel: 0255/217111; Fax: 0255/223082 Unique registration code: 1056654

Number at the Trade Register Office: J 40/13628/2011 Subscribed and paid-up capital: 10,993,390,40 lei

Regulated market where the issued securities are traded: Bucharest Stock Exchange Important events to report: Quarterly Report for the first quarter of the year 2016

S.C. U.C.M. Resita S.A. informs the general public about the availability of the Report for the first quarter of the year 2016.

The Quarterly Report can be found, as of 13.05.2016 at 4.00 P.M., on the website http://www.ucmr.ro

As of the same date, the persons interested may, on written request, obtain a copy of these documents. The application will be submitted/sent directly to the administrative headquarters of the company (workstation) located in Resita, Golului Street, no. 1, 320 053, Caras-Severin County or at fax number 0255/223082.

S.C. U.C.M. Resita S.A. informs the general public that the financial statements of the company for the first quarter of the year 2016 are not audited.

Special Trustee

Cosmin URSONIL

Special Trustee

Nicoleta Liliana IONETE

