U.C.M. Reşiţa 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



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## **CURRENT REPORT**

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

Date of report: 13.08.2015

Name of the issuing trading 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

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 report: Report for the first half of 2015

S.C. U.C.M. Resita S.A. informs the general public about the availability of the Report for the first half of 2015 starting on 13.08.2015 at 12:00 PM.

The Report for the first half of 2015 can be found, as of 13.08.2015, on the website <a href="http://www.ucmr.ro">http://www.ucmr.ro</a>

Please note that the financial statements on 30.06.2015 have not been audited.

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, 320053, Caras-Severin County or at fax number 0255/223082.

Special Trustee

Cosmin URSONIU

Special Trustee

Nicoleta Liliana IONETE