



UZTEL S.A.

OILFIELD EQUIPMENT MANUFACTURING AND REPAIRS

243 MIHAI BRAVU St., code 100410, PLOIESTI , PRAHOVA-ROMANIA
Phone: + 40(0)244 / 541399, 523455; 0372441111; Fax: 544531, 521181; E-mail: office@uztel.ro
FISCAL CODE RO1352846 , R.C. PLOIESTI NO. J29/48/1991; web site: www.uztel.ro

Number 1621/31.05.2017

CURRENT REPORT 2017
under provisions of Law 297/2004 and
NSC Regulation No.1 / 2006

Date of report 31.05.2017

JOINT STOCK COMPANY UZTEL S.A. Ploiesti
Headquarters: Str.Mihai Bravu No.243, Ploiesti city, code 100410,
Prahova County
Phone: 040/0244/541399 or 0372441111 switchboard
Fax: 040/0244/544531 or 521 181
E-mail: office@uztel.ro
Unique registration code in the Trade Register: RO 1352846
Registered business number: J29 / 48/1991
Subscribed and paid share capital: 13,413,647.50 lei
Regulated market trading issued securities:
Bucharest Stock Exchange

Important events to report:

Appointment of General Director

Subscribed UZTEL SA, headquartered in Ploiesti, str. Mihai Bravu, nr. 243, Prahova County, Tax number RO 1352846, enrolled with Trade Register at number J29/48/1991, informs shareholders and investors, about termination by agreement of parties on May 31 2017 of office of General Director Mr Zidaru Ion and the decision of the Board of Directors adopted in the meeting of May 30, 2017 to approve the appointment of Mr Purcărea Constantin, in function of General Director of UZTEL S.A., for a mandate beginning on June 1st 2017 untill December 31st 2017.

Chairman of the board
Ec. Popescu Ileana