



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

To,

Finance Supervisory Authority
Bucharest Stock Exchange

CURRENT REPORT
under FSA Rule number 5/2018
and Law nmb. 24/2017

Date of report: **18.03.2019**
Name of the company: **UZTEL S.A.**
Headquarters: **Ploiesti, Mihai Bravu nr.243, Prahova County**
Nu Phone /fax nmb.: **0244-523.455 / 0244-521.181**
Tax registration code: **RO 1352846**
Registered business number with Trade Register: **J29/48/1991**
Subscribed and paid share capital: **13.413.647,50 lei**
Regulated market trading issued securities: **Bucharest Stock Exchange**

Important event to report:

Appointment temporary administrator

Subordinate UZTEL SA, headquartered in Ploiesti, 243 Mihai Bravu Street, Prahova County, identification code RO 1352846, serial number in the trade register J29/49/1991 informs the investors that on 18.03.2019, the Council by the Administration, according to the provisions of art. 137² paragraph (1) of the Law no. 31/1990, took note of the appointment of Mr. Gheorghiu Mihail Gabriel as Administrator, member of the Board of Directors, and approved the appointment of Mr. Grigore Victor as interim administrator, starting with 19.03.2019 until the meeting the next Ordinary General Meeting of the Shareholders of UZTEL, respectively 24/25.04.2019.

Chairman of the Board of Directors,

HAGIU NECULAI