



UZTEL S.A.

OILFIELD EQUIPMENT MANUFACTURING AND REPAIRS

243 MIHAI BRAVU St., code 100410, PLOIESTI , PRAHOVA-ROMANIA

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FISCAL CODE RO1352846 , R.C. PLOIESTI NO. J29/48/1991; web site: www.uztel.ro

To: Financial Supervisory Authority

Bucharest Stock Exchange

CURRENT REPORT

according to Law no. 24/2017 on issuers of financial instruments and market operations and the Regulation no. 5/2018 regarding the issuers of financial instruments and market operations

Report date: **13.12.2021**

Issuer's name: **UZTEL S.A.**

Headquarters: **Ploiesti, Mihai Bravu nr.243, Prahova County**

Phone/fax number : **0372-441.111 / 0244-521.181**

Unique registration code: **1352846**

Trade registration Number : **J29/48/1991**

Subscribed and paid-up share capital: **13.413.647,50 lei**

Regulated market on which the issued securities are traded: **BVB - Standard category**

Important event to report: extension of the CEO Mandate

Subscribed UZTEL S.A., located in Ploiesti, 243, Mihai Bravu Street, Prahova County, fiscal code RO 1352846, number in the Trade Register J29 / 48/1991, informs investors that, by the Decision adopted by the Board of Directors during the meeting held on December 10, 2021, the mandate of Mr. Anghel George Marinelo as General Manager, which is due to expire on December 31, 2021, has been extended until December 31, 2025.

Chairman of the Board of Directors,

Hagiu Neculai