



## 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](http://www.uztel.ro)

IN REORGANIZARE JUDICIARA

IN JUDICIAL REORGANISATION

EN REDRESSEMENT

## NOTICE

### On availability of Annual Report of financial year 2015

The undersigned **SC UZTEL S.A.** (Society in judicial reorganization, judicial reorganisation in, en redressement) based in Ploiesti, str. Mihai Bravu, nr. 243, Prahova County, fiscal code RO 1352846, number in the Trade Register J29 / 48/1991 traded at BSE, ranging from Standard - symbol UZT, informs shareholders and investors that the Annual Report for the financial year 2015 will be available starting on 28/04/2016 in electronic format on the company's website at [www.uztel.ro](http://www.uztel.ro) under "Shareholders / annual financial Statements" and in written format at the company headquarters.

The annual report for the financial year 2015 contains:

- The individual financial statements 31.12.2015 audited, approved by the General Meeting of Shareholders SC UZTEL S.A. on 04/27/2016;
- Statements of officials of the issuer;
- The auditor's report;
- Annual report of the Judicial Administrator;
- Notice on the availability of the annual report;
- Revenues and Expenditures Budget for 2016.

Judicial Administrator,  
Euroinsol Consulting SPRL  
by Associated Coordinator  
attorney Alina Mariana Maer

Undersigned, Maria Coman, sworn interpreter and translator for the English and French languages under the license no. 5886/2001 of 11 December 2001 issued by the Ministry of Justice of Romania, certify the accuracy of the translation done from Romanian to English language that the text presented has been fully translated, without omissions, and that the translation did not distorted document content and meaning.

The document whose translation is required in full was issued by SC UZTEL SA , Ploiesti city, Romania and presented me completely .

The translation of the document submitted was executed according to a written request filed at no 93/27.04.2016, kept in the archives of the undersigned.

SWORN NTERPRETER AND TRANSLATOR

