



SC "BERMAS" SA Suceava

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FOR, BUCHAREST STOCK EXCHANGE ISSUERS DEPARTMENT

In accordance with the provisions of art. 92 of Title II, chapter IV – The provision of information according to the Bucharest Stock Exchange Code, we hereby submit the financial reporting calendar for 2017 as follows:

1. The preliminary annual financial results for 2016 will be submitted on 15.02.2017;
2. The Ordinary and Extraordinary General Meetings of Shareholders will be convened on 27.04.2017 or on 27.04.2017;
3. The annual report for the financial results of 2016 will be transmitted on 28.04.2017;
4. The half year report for financial results of the first half of 2017 will be transmitted on 14.08.2017;
5. The quarterly reports will be submitted as follows:
 - For the results of the 1st quarter of 2017 – on 15.05.2017;
 - For the results of the 3rd quarter of 2017 – on 15.11.2017;
6. Meetings with financial analysts, investment consultants, brokers and investors will take place at the headquarter of the company, at their request.

Should any changes of the aforementioned dates occur, the new dates shall be communicated.

Sincerely,

*General manager,
ec. Anisoai Elena*