



SC "BERMAS" SA Suceava

Str. Humorului nr. 61 Șcheia

Tax identification number: RO 723636

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Press release on the payment of dividends for the financial year 2015

In accordance with the provisions of the Law no. 297/2004 and the Resolutions of the Ordinary General Assembly of Shareholders held on 07.04.2016, SC „BERMAS” SA informs all shareholders – physical persons and legal entities – registered with the Registry of Shareholders on the registration date 09.06.2016 (ex-date 08.06.2016) that the payment of dividends for the financial year 2015 will be done starting on 15.06.2016, this date representing the payment date approved by the OGMS on 07.04.2016.

The payment will be made by the company in instalments depending on the registration date of applications received and the costs for payments (by bank transfer or by postal order) will be borne by the company.

The gross dividend is amounted to 0,06 lei / share by withholding tax according to the current legislation.

The payment of dividends will be made:

I. **By bank transfer** - on request (in a bank account in lei, at a bank in Romania): - shareholders will submit an application to our company by fax (0230/526543; 0230/526542), email (office @bermas.ro) or mail (SC "BERMAS" SA, str. Humorului nr. 61, loc. Șcheia, judetul Suceava, mail code 727525), accompanied by the following documents:

1. *For legal entities:*

- A copy of the tax registration certificate;
- A copy of the document attesting the applicant's quality of legal representative of the company (excerpt from the Trader Register);
- A document issued by the bank attesting the existence of the account having as holder the shareholder legal entity requesting the payment of dividends, mentioning the IBAN account.

2. *For physical persons:*

- A copy of the ID: ID (personal identification number and last place of residence) / Passport – shareholder physical person;
- A document issued by the bank confirming the existence of the account on the holder's name, mentioning the IBAN account.

Shareholders physical persons and legal entities residing in a state with which Romania has concluded a double taxation convention, in order to apply the provisions for the avoidance of double taxation, will report to the company:

- The original tax residence certificate issued by the competent authority of the State of residence.

II. By postal order - only shareholders physical persons who do not have bank accounts will be able to ask for payment of dividends by a request sent to the company which will include:

- Surname and first name – shareholder physical person;
- A copy of the ID: ID (with personal identification number), Passport – shareholder physical person;
- The exact address where they wish to receive their money.

III. Through the company's pay office– only for shareholders physical persons

Shareholders physical persons can come at the company headquarters from Monday until Friday between 8⁰⁰ and 14⁰⁰ with their ID.

In case of deceased shareholders, dividends are to be paid at the request of the successors only after the latter have requested to Depozitarul Central SA the registration of the transfer of shares as a result of succession.

For further information, you can contact the company by phone 0230/526543.

The distribution of dividends for the year 2015 payable by SC "BERMAS" will be made once with the unearned dividends for the period 2010-2014.

President of the Board of Directors,
ec. Anisoii Elena