

DRAFT DECISIONS
the Ordinary General Meeting of Shareholders
27/28.04.2017

The Ordinary General Meeting of Shareholders of SC "BERMAS" SA based in Scheia Str. Humorului nr. 61, Suceava county, Tax identification number: RO 723636, order number with the Trade Register J33/37/1991, with a share capital of 15.087.134,30 lei fully subscribed and paid up, was convened in accordance with the Law no. 31 / 1990, the Law no. 297/2004 and the CNVM Regulation no. 6/2009, at the registered office of SC "BERMAS" SA str. Humorului nr. 61 Șcheia on 27 / 04.28.2017 13:00.

Ordinary General Meeting is the first / second notice to attend. The notice to attend was published in the Official Journal of Romania, Part IV, no. 1014/27.03.2017 in "Bursa" newspaper no. 57/27.03.2017 and in "Crai Nou" newspaper no. 7406/24.03.2017. This meeting was attended by shareholders registered in the Shareholders Register at the reference date 13.04.2017.

Of the 21.553.049 shares issued, _____ % shares representing the total shares issued were present and represented at the Meeting.

Ordinary General Meeting of Shareholders is legally established.

The Ordinary General Meeting of Shareholders of SC "BERMAS" SA decided unanimously / with majority of votes as follows:

- 1.- It approves the financial statements for the year ended on December 31, 2016 based on the Directors' Report and the Financial Auditor's Report for the financial year 2016;
- 2.- a) - It approves the distribution on destinations of the net profit for 2016
b) – It approves a dividend in the gross amount of 0,065 lei per share;
c) – It approves the date of 26.06.2017 as date of payment of dividends within six months from the date of the Ordinary General Meeting of Shareholders;
3. – It approves the directors' discharge for the financial year 2016;
4. – It approves the Budget of income and expenses in 2017.
5. - a) It approves the monthly pay due to the members of the Board of Directors for the period 01.05.2017 - 01.05.2018 in the amount proposed by the Board of Directors
b) - It approves the mandate of the Board of Directors through its president as representative to set the pays granted to senior executives and the fee of the financial auditor for the period 01.05.2017 - 01.05.2018;
6. – It approves the registration date i.e. date of identification of shareholders who are affected by this resolution of the OGMS. The Board of Directors proposes as registration date the date of June 16, 2017 (ex-date 15.06.2017);
7. – It approves the mandate of Mrs. Țebrean Iridenta, Economic Manager to perform all legal steps and to sign all necessary documents for the registration of the resolutions adopted.

President of the Board of Directors,
ec. Anisoai Elena

OGMS Secretaries,