

DRAFT RESOLUTION
Of the Ordinary General Meeting of Shareholders
17/20 July 2015

The Ordinary General Meeting of Shareholders of SC "BERMAS" SA based in Șcheia str. Humorului nr. 61, Suceava county, tax identification number RO 723636, registration number with the Trade Register J33/37/1991, with a registered capital of 15.087.134,30 lei fully subscribed and paid up, was convened at the request of the shareholder SC "VIVAT CONSTRUCT" SRL, Romanian legal entity registered with the Trade Register under no. J33/77/1994, tax identification number: RO5111727, based in Șcheia, str. Humorului nr. 106 E, Suceava county, legally represented by **Andriucă Tatiana Violeta - Director**, important shareholder of SC "BERMAS" SA, in accordance with the Law 31/1990, the Law 297/2004 and the CNVM Regulation 6/2009, at the headquarters of SC "BERMAS" SA in str. Humorului nr. 61 Șcheia on 17/20.07.2015 at 11 o'clock.

The Ordinary General Meeting is at the first / second call. The notice to attend was published in the Romanian Official Gazette Part IV no. 2894 /16.06.2015, in "Bursa" newspaper no. 111(5446) /16.06.2015 and in "Crai nou" newspaper no. 6872 /16.06.2015. The meeting was attended by the shareholders registered in the shareholders register at the reference date on 23.03.2015.

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

The Ordinary General Meeting of Shareholders is legally established.

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

1. It approves / it does not approve the dismissal of the current Board of Directors of SC "BERMAS" SA and implicitly of the managers appointed among the Board of Directors or by them:

<i>Nume prenume</i>	<i>Număr voturi</i>		
	<i>Pentru</i>	<i>Împotrivă</i>	<i>Abținere</i>
ANISOI ELENA – President of the Board of Directors + General Manager			
DRĂGAN SABIN ADRIAN – Member of the Board of Directors			
VESCAN MARIA AURORA - Member of the Board of Directors			
CROITOR OCTAVIAN – Tehnical Manager			
ȚEBREAN IRIDENTA – Economic Manager			
SÎNGEAP CRISTINA – Commercial Manager			

2. Choose a new Board of Directors of SC "BERMAS" SA by cumulative voting, with a number of 5 members in accordance with art. 235 of Law 297/2004 with the following composition:

<i>Name candidate</i>	Elected with a no. cumulative votes:
<i>Candidate nr. 1</i>	
<i>Candidate nr. 2</i>	
<i>Candidate nr. 3</i>	
<i>Candidate nr. 4</i>	
<i>Candidate nr. 5</i>	

3. It approves as **registration date** respectively the date of identification of shareholders affected by this resolution of the Ordinary General Meeting of Shareholders the date of 14.08.2015 (ex-date 13.08.2015).

4. It approves the mandate of the person who will perform all legal formalities required for the registration of the resolution of the OGMS with the Trade Register.

President of the Board of Directors,
ec. Anisoi Elena

Secretaries of the OGMS,