



SC "BERMAS" SA Suceava

Str. Humorului nr. 61 Șcheia
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RINA SIMTEX
ISO 9001 REGISTERED
ISO 22000 REGISTERED

- ATTN,
- *Bucharest Stock Exchange*
 - *Financial Supervisory Authority*

CURRENT REPORT

According to the CNVM Regulation no. 1/2006

Date of the report: **29.09.2015**

Name of the issuing company: **SC „BERMAS” SA**

Headquarters: **Șcheia, str. Humorului nr. 61, Suceava county**

Phone/fax no.: **0230526545; 0230526542**

Tax identification number: **RO 723636**

Registration number with the Trade Register: **J33/37/1991**

Share capital subscribed and paid up: **15.087.134,30 RON**

Total number of shares : **21.553.049**

Regulated market on which the securities issued are admitted to trading: **Bucharest Stock Exchange**

IMPORTANT EVENT TO REPORT: Information on litigation

- **File no. 4163/86/2015 before Suceava County Court– The Civil Section**

SC BERMAS SA informs its shareholders that on 28.09.2015 our company was notified by the Suceava County Court to file a statement of defence as respondent against the summons filed by SC VIVAT CONSTRUCT SRL at this court of law.

In fact, SC VIVAT CONSTRUCT SRL Suceava holder of 2.845.862 shares representing 13,204% of the share capital of SC BERMAS SA filed an action for annulment of the Resolution of the General Meeting of Shareholders no.2 on 17.07.2015 published in the Official Gazette of Romania, Part IV, no. 4946/ 10.09.2015.

- **Procedural status of the case:** Merits;
- **Matter:** Litigations with professionals.

The reasons invoked by SC VIVAT CONSTRUCT SRL refer to the fact that:

- The Resolution of the OGMS no. 2/17.07.2015 would have been abusively adopted as meaning that, following the secret voting for the dismissal of the Board of Directors and the executive managers, the shareholders present and represented have voted against the dismissal at a rate of 80,72% of the total votes legally expressed;
- The OGMS didn't approve the election of a new Board of Directors in conformity with art. 235 of the Law 247/2004 on the capital market.

**PRESIDENT OF THE BOARD OF DIRECTORS OF
SC „BERMAS” SA SUCEAVA
ec. Anisoii Elena**