



## SC "BERMAS" SA Suceava

Str. Humorului nr. 61 Șcheia  
Tax identification number: RO 723636  
Phone no: 0230/526543; 526544  
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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: **25.09.2015**  
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**

Referring to this file, SC BERMAS SA informs the shareholders that based on the information existing on the web site of Suceava County Court, it has the following object: action for annulment of the resolution of the General Meeting of Shareholders.

- **Matter:** Litigations with professionals;
- **Applicant:** SC VIVAT CONSTRUCT SRL;
- **Respondent:** SC BERMAS SA.

Up to this date, SC BERMAS SA has not received any notification from the Suceava county court on the above mentioned case file; we will provide more information on the object of the file and the stage of the case after we know the content of this case.

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