



## SC "BERMAS" SA Suceava

Str. Humorului nr. 61 Șcheia  
Tax identification number: RO 723636  
Phone no: 0230/526543; 526544  
Fax: 0230/526542; 526543  
E-mail: [bermasv@yahoo.com](mailto:bermasv@yahoo.com); [office@bermas.ro](mailto:office@bermas.ro)

**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: **24.11.2015**

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

- SC BERMAS SA informs its shareholders about the Case file no. **4163/86/2015 pending before the Suceava County court – the Civil Section**, petitioner SC VIVAT CONSTRUCT SRL Suceava holder of 2.845.862 shares representing 13,204% of the share capital of SC BERMAS SA, with **hearing on 07.12.2015**. Object of the case file: 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.
- Referring to the Resolution of the Financial Supervisory Authority no. 3425 on 20.11.2015, resolution communicated to the stock exchange, by which the President of the Board of Directors of SC BERMAS SA, Mrs. Elena Anisoi was sanctioned with a penalty amounted to 10.000 lei, SC BERMAS SA informs its shareholders that all the considerations of the Financial Supervisory Authority which form the basis for individualising the penalty could be deemed questionable.

For the correct information of the shareholders, SC BERMAS SA makes the following clarifications:

- The agenda of the Ordinary General Meeting of the Shareholders held on 17.07.2015 was accurately complied with, the application of the cumulative voting method not having been raised
- In all the requests/notifications sent by the shareholder SC VIVAT CONSTRUCT SRL Suceava referring to the election of a Board of Directors by cumulative voting, the expression „at least 5 members” has been used
- The opinion of Mrs. Elena Anisoi – President of the meeting, transmitted in written to the Financial Supervisory Authority – substantiated and documented, was not thoroughly analysed.

Under these circumstances, SC BERMAS SA will use all its rights conferred by the law and will proceed to the referral to the competent authority, depending on the risks involved for the issuer’s activity, having in view the annoying attitude of SC VIVAT CONSTRUCT SRL and the opposite interests of this one compared to those of SC BERMAS SA and of the majority of shareholders.

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