



SC "BERMAS" SA Suceava

Str. Humorului nr. 61 Șcheia
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ATTN,
Bucharest Stock Exchange
The Financial Supervisory Authority

CURRENT REPORT **according to the provisions of art. 224 of the Law no. 297/2004** **on the capital market**

Date of the report: **01.11.2016**
Name of the issuer company: **SC „BERMAS” SA**
Headquarters: **Șcheia, str. Humorului nr. 61, Suceava county**
Phone/fax number: **0230526545; 0230526542**
Tax identification number: **RO 723636**
Registration number with the Trade Register: **J33/37/1991**
Subscribed and paid capital: **15.087.134,30 RON**
Total number of shares: **21.553.049** of which: **21.553.049** voting shares
Regulated market where the issued securities are traded: **Bucharest Stock Exchange**

Important event to report:

IMPEDIMENTS ON THE APPLICATION OF CUMULATIVE VOTING

SC BERMAS informs its shareholders that up to 31.10.2016 there were submitted applications at the proposal of the significant shareholder SC VIVAT-CONSTRUCT SRL, namely a number of 3 (three) respectively 3 complete files according to the current report published on 14.10.2016, the proposed candidates being as follows: CORNEANU COSTEL, POHOAȚĂ ANDREI and NEGREA MIHAI.

One candidate, namely NEGREA MIHAI withdrew his candidate file on 25/10/2016.

Also in accordance with art. 124, para. (3) of the CNVM Regulation no. 1/2006 on issuers and operations with securities (the consolidated version) the acting directors up to the date of the OGMS on 25/28.11.2016, namely ANISOI ELENA, DRĂGAN SABIN-ADRIAN and VESCAN MARIA AURORA were included by right on the list of candidates for the election of a new Board of Directors.

The acting candidates DRĂGAN SABIN-ADRIAN and VESCAN MARIA AURORA sent written notification of the option of not making full use of the right to candidate for the election of a new Board of Directors of at least 5 (five) members during the OGMS convened for the date of 25/28.11.2016.

Consequently, the final list of candidates for the Board of Directors includes a number of 3 candidates namely: ANISOI ELENA, CORNEANU COSTEL and POHOAȚĂ ANDREI.

Accordingly, we notify the shareholders that the provisions of par. (4) of art. 124 of the CNVM Regulation no.1/2006 and the legal provisions for the election of a new Board of Directors composed of at least 5 members by cumulative voting according to the OGMS agenda on 25/28.11.2016 are not met.

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