



## SC "BERMAS" SA Suceava

Str. Humorului nr. 61 Șcheia

Tax identification number: RO 723636

Phone no.: 0230/526543; 526544

Fax no.: 0230/526542; 526543

E-mail: [bermasv@yahoo.com](mailto:bermasv@yahoo.com); [office@bermas.ro](mailto:office@bermas.ro)



---

### FOR, BUCHAREST STOCK EXCHANGE ISSUERS DEPARTMENT

In accordance with the provisions of the Bucharest Stock Exchange Code, we hereby submit the financial reporting calendar for 2020 as follows:

1. The preliminary annual financial results for 2019 will be submitted on 24.02.2020;
2. The Ordinary and Extraordinary General Meetings of Shareholders will be convened on 26.03.2020 or on 27.03.2020;
3. The annual report for the financial results of 2019 will be transmitted on 27.03.2020;
4. The half year report for financial results of the first half of 2020 will be transmitted on 27.08.2020;
5. The quarterly reports will be submitted as follows:
  - For the results of the 1<sup>st</sup> quarter of 2020 – on 14.05.2020;
  - For the results of the 3<sup>rd</sup> quarter of 2020 – on 12.11.2020;
6. Meetings with financial analysts, investment consultants, brokers and investors will take place at the headquarter of the company, at their request.

Should any changes of the aforementioned dates occur, the new dates shall be communicated.

Sincerely,

*General manager,  
ec. Anisoai Elena*