

SC "BERMAS" SA Suceava
Str.Humorului nr. 61 Șcheia Suceava

POSTAL BALLOT

For the Extraordinary General Meeting of the Shareholders on **07 /08.04.2016**

(to be filled in by the physical person shareholders)

I the undersigned _____ (full name, according to the ID), holder of a number of _____ shares on **24.03.2016** (reference date) issued by SC "BERMAS" SA, of a total of **21.553.049** issued shares I hereby vote as follows;

(to be filled in by the legal entity shareholders)

The subscribed _____ (denomination of the legal entity), holder of a number of _____ shares on **24.03.2016** (reference date) issued by SC „BERMAS” SA of a total of **21.553.049** issued shares, we hereby vote as follows:

The agenda of the **Extraordinary General Meeting of the Shareholders** is as follows:

- 1.** Approval of the investment program for the period 2016-2017.
- 2. a)-** Approval of medium-term credit limits amounted to maximum 300.000 EUR for supplementing the financing sources for the investment objectives to be achieved during the period 2016-2017;
 - b) –** Approval of the pledge and mortgage of immovable and movable property in the patrimony of the company in favor of banks financing the investments.
 - c) –** Approval of the mandate granted to the Board of Directors for the determination of the financing bank, the negotiation of the credit terms and conditions and the individualization of assets mortgaged to guarantee the investment credits by resolution.
- 3. a)** Approval of the limits for the short-term credits to partially finance the production activity, within the total amount of 7.500.000 lei.
 - b)** Approval of the pledge and mortgage of movable and immovable assets in favor of the financing banks to guarantee the credits contracted so as to obtain guarantees and letters of bank guarantee following the request of the company request for third parties (public institutions, suppliers).
 - c) –** Approval of the mandate granted to the Board of Directors to determine by Resolution the financing bank, the negotiation of credit terms and conditions, and the individualization of assets in the patrimony of the company mortgaged to guarantee these credits.
- 4.** Approval of legal documents concluded in order to grant temporary and free of charge use by the customers of the company's goods and accessories for selling beer, namely: dispensers, KEG type stainless steel barrels, packaging for selling bottled beer, CO2 tubes, vehicles for distribution, advertising logistics, etc. in order to achieve the objective of the company;
- 5.** Approval of the **registration date** respectively of the identification date for shareholders who are affected by this resolution of the Extraordinary General Meeting of shareholders. The Board of Directors proposes as the registration date **June 09, 2016** (ex-date 08.06.2016).
- 6.** Approval of the mandate for Mrs. Tebrean Iridenta, Economic Manager to perform all legal formalities and to sign all necessary documents for the registration of the adopted resolutions.

In favour *Against* *Abstention*

(to be filled in by the physical person shareholders)

Shareholder's surname and first name _____

Shareholder's PIN

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Date of signature ____/____/____

Signature _____

(to be filled in by the legal entity shareholders)

Denomination of the shareholder _____ Legal representative _____

Shareholder's TIN

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Date of signature ____/____/____

Signature and seal of the legal representative _____