

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

## POSTAL BALLOT

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

***(to be filled in by the physical person shareholder)***

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 the 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 **Ordinary General Meeting of the Shareholders** is as follows:

1. - Approval of the financial statements for the year ended on December 31, 2015 based on the Directors' Report and on the Financial auditor's Report
2. a). - Approval of the distribution of the net profit realized in 2015.  
b). - Approval of the value of gross dividend/share amounted to 0,06 lei.  
c). - Approval of the date of 15.06.2016 as dividend payment date, within 6 months from the date of the Ordinary General Meeting of Shareholders.
3. Approval of the financial discharge of the directors for the financial year 2015.
4. Approval of the Income and Expenditure budget set based on the activity program for 2016.
5. Approval of the appointment as financial auditor, for a 4 years term, of the audit company CODEXPERT OFFICE S.R.L., based in Suceava, Strada Mihai Eminescu nr.10, Tr.A, Sc.B, Ap.9, Phone/fax no. 0230 531949, 0744503537, registered with the Suceava Office of the trade register under no. J33/599/1999, tax identification number RO 12454426, member of the Chamber of Financial Auditors of Romania, according to the Permit no. 126/2001, represented by ec. CODAU STELIAN, active financial auditor, according to the certificate no. 798/2001.
6. a) Approval of the remunerations for the members of the Board of Directors for the period 01.05.2016 – 01.05.2017 (monthly gross amounts) as follows: President of the Board of Directors– 4.700 lei; Vice-president of the Board of Directors – 3.300 lei and member of the Board of Directors – 3.000 lei.  
b) Approval of the mandate for the Board of Directors through its president acting as proxy to set the remuneration due to the executive managers and also the fee for the financial auditor for the period 01.05.2016 – 01.05.2017.
7. Approval of the date of **09.06.2016** (ex-date 08.06.2016) as registration date in conformity with the provisions of art. 238 paragraph 1 of the Law 297/2004 on the capital market.
8. Approval of the mandate for Mrs. Țebrean 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*

<i>In favour</i>	<i>Against</i>	<i>Abstention</i>
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***(to be filled in by the physical person shareholders)***

Shareholder's surname and first name _____	
Shareholder's PIN <input type="text"/>	
Date of signature ____ / ____ / ____	Signature _____

***(to be filled in by the legal entity shareholders)***

Denomination of the shareholder _____	Legal representative _____
Shareholder's TIN <input type="text"/>	
Date of signature ____ / ____ / ____	Signature and seal of the legal representative _____