

Point 2 – The Ordinary General Meeting of Shareholders - on 27/28.04.2017

**Proposal for the distribution of the net profit of the financial year
2016**

The Board of Directors of SC "BERMAS" SA proposes the distribution of the net profit for the financial year 2016 amounted to 1.528.840 lei as follows:

	Lei
Net profit 2016	1.528.840
Legal reserve to be constituted in 2016	93.698
Dividends	1.400.948
Other reserves	34.192

The gross dividend per share which is to be given for one share held on the registration date, is fixed at 0,065 lei / share.

The payment date of dividends on 26.06.2017, in compliance with the 6 month term since the date of the Ordinary General Meeting of Shareholders, to the shareholders registered in the consolidated register of shareholders on the registration date, ie. 16.06.2017 (ex-date of June 15, 2017).

Until 16.06.2017, SC "BERMAS" SA will provide shareholders with the ways of distributing dividends.

President of the Board of Directors - ec. Anisoii Elena