

Point. 3 Extraordinary General Meeting of Shareholders – on 22/23 .03.2018

Approval of the conclusion of legal documents for the grant of temporary and free of charge use of the equipment and accessories specific for the sale of beer to the company's customers (property of BERMAS)

In order to achieve the object of activity, the company has concluded with customers in addition to the beer supply contracts and contracts for temporary use during the commercial relationships, of KEG type stainless steel barrels, dispensers, 1/24 and 1/20 BERMAS customised crates, NRW and MOLD bottles, carbon tubes, vehicles and other goods for exclusive sale of the beer produced by BERMAS.

The situation of the goods given to customers under contracts for temporary on 31 December 2017 use during commercial relationships with them is as follows:

- Dispensers for dispensing beer: 1.399 pcs.
- Refrigeration showcases 722 pcs.
- KEG type stainless steel barrels of 50 liters: 7.328 pcs.
- 1/24 BERMAS crates: 93.130 pcs.
- 1/20 BERMAS crates: 29.696 pcs.
- 0,5 l MOLD bottles: 2.230.203 pcs.
- 0.5 l NRW bottles: 574.351 pcs.
- 2 DACIA PAPUC utility vehicles for the advertising distribution and logistics.

The replacement value of these assets amounts to approximately 7.2 million lei which is considered an average level given the volume of sales in winter, in the warm season the level of equipment following an ascending trend.

There will also be purchased means of transport for distribution in the commercial network.

The purpose of this equipment has been and will be to maintain the market for the beer produced by the company.

Therefore, the Board of Directors proposes for approval of the Extraordinary General Meeting of Shareholders of the contracts under which they have been and will be granted the temporary use, to the company customers, products such as those specified above, property of "BERMAS" in order to achieve its object of activity.

Point. 5 Extraordinary General Meeting of Shareholders – on 22/23 .03.2018

Approval of the capitalization of dividends not raised by shareholders more than 3 consecutive years by registering at "Equity - Other reserves"

The dividends not paid the shareholders for the years 2010, 2011, 2012, 2013, 2014 are for a total amount of 509.938 lei.

The Board of Directors proposes capitalizing them by recording at "Equity - Other reserves"

President of the Board of Directors - ec. Anisoii Elena