

Point 2 – The Ordinary General Meeting of Shareholders - on 22/23.03.2018

**Proposal for the distribution of the net profit of the financial year
2017**

The Board of Directors of SC "BERMAS" SA proposes the distribution of the net profit for the financial year 2017 amounted to 1.758.623 lei as follows:

	Lei
Net profit 2017	1.758.623
Legal reserve to be constituted in 2017	110.496
Dividends	1.508.713
Other reserves	139.414

The gross dividend per share which is to be given for one share held on the registration date, is fixed at 0,07 lei / share.

The payment date of dividends on 18.06.2018, 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. 31.05.2018 (ex-date of May 30, 2018).

Until 31.05.2018, SC "BERMAS" SA will provide shareholders with the ways of distributing dividends.

President of the Board of Directors - ec. Anisoii Elena