

Point 2 – The Ordinary General Meeting of Shareholders - on 16/17.04.2019

**Proposal for the distribution
of the net profit of the financial year 2018**

The Board of Directors of SC "BERMAS" SA proposes the distribution of the net profit for the financial year 2018 amounted to 1.639.590 lei as follows:

	Lei
Net profit 2018	1.639.590
Legal reserve to be constituted in 2018	95.914
Dividends	1.508.713
Other reserves	34.963

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 14.06.2019, 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. 31.05.2019 (ex-date of May 30, 2019).

Until 31.05.2019, SC "BERMAS" SA will provide shareholders with the ways of distributing dividends.

President of the Board of Directors - ec. Anisoii Elena