

***Point 2 – The Ordinary General Meeting of Shareholders - on 9/10.04.2020***

**Proposal for the distribution  
of the net profit of the financial year 2019**

The Board of Directors of SC "BERMAS" SA proposes the distribution of the net profit for the financial year 2019 amounted to 1.958.209 lei as follows:

	Lei
<b>Net profit 2019</b>	<b>1.958.209</b>
Legal reserve to be constituted in 2019	114.933
Dividends	1.724.244
Other reserves	119.032

The gross dividend per share which is to be given for one share held on the registration date, is fixed at 0,08 lei / share.

The payment date of dividends on 15.06.2020, 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. 29.05.2020 (ex-date of May 28, 2020).

Until 29.05.2020, SC "BERMAS" SA will provide shareholders with the ways of distributing dividends.

*President of the Board of Directors - ec. Anisoï Elena*