On 18/19 April 2022 was held Ordinary General Meeting of Shareholders of SC "BERMAS" SA, where they were legally present and represented in which legally registered shareholders registered in the Shareholders' Registry on the date of reference 06.04.2022 holding a number of ___________ shares representing ______% of the share capital with a total number of __________ votes validly cast out of which: __________ by presentation and __________ by representation, the following resolutions were adopted:

The Ordinary General Meeting of Shareholders of SC "BERMAS" SA decided unanimously / with majority of votes as follows:

1. Approves election of the secretaries of the extraordinary general meeting of shareholders, namely the shareholders Hongu Mărioara, Vatrautas Irina Rozalia and Boanță Gabriela, having their identification data available at the company headquarters, who will verify the fulfilment of the formalities required by the law and the articles of incorporation for the holding of the meeting and will draw up the minutes of the meeting.

2. Approves election of the committee to count the votes cast by the shareholders on the items on the agenda of the extraordinary general meeting of shareholders composed of Hongu Mărioara, Vatrautas Irina Rozalia and Boanță Gabriela, whose identification data are available at the company headquarters.

3. It approves the financial statements for the year ended on December 31, 2021 based on the Directors' Report and the Financial Auditor's Report for the financial year 2021;

4. a) Approves the distribution of the net profit realized in 2021 in the total amount of 1.669.686 lei as follows:
   - Dividends --- 1.616.479 lei;
   - Other reserves --- 53.207 lei.
   b) – Approves a dividend in the gross amount of 0,075 lei per share;
   c) – Approves the date of 17.08.2022 as date of payment of dividends within six months from the date of the Ordinary General Meeting of Shareholders;

5. – Approves the directors’ discharge for the financial year 2021;

6. – Approves the Budget of income and expenses in 2022;

7. a). Approves the election of a new Board of Directors consisting of 3 (three members) for a term of 4 years, following the expiration of the terms of office of the current members of the Board of Directors;
   b). Approves the appointment of the company's financial auditor and establishes the duration of the Financial Audit Agreement following the expiration of the current contract;

8. Approves of the general limits for the pay of the members of the Board of Directors and authorization of the Chairman of the Board of Directors as representative to establish the pay granted to executives and the fee of the financial auditor.

9. The Remuneration Report for the financial year 2021 is approved:

10. – Approves the registration date i.e. date of identification of shareholders who are affected by this resolution of the OGMS. The Board of Directors proposes as registration date the date of July 27, 2022 (ex-date 26.07.2022);

8. It approves mandate of the Chairman of the Board of Directors to sign on behalf of the shareholders the decisions of the OGMS and any other documents related thereto and to carry out any act or formalities required by the law for the registration and enforcement of the resolutions of the OGMS including the publication and registration formalities to the Trade Register or any other public institution. The Chairman of the Board of Directors may delegate all or part of the powers conferred above to any person competent to carry out this mandate.