

DRAFT DECISIONS
the Extrardinary General Meeting of Shareholders
18/19.07.2023

On 18/19 July 2023 was held **Extraordinary 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 07.07.2023 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:

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. Approves of the amendment to the company's Articles of Association, as follows:
In CHAPTER II "THE OBJECT OF THE COMPANY'S ACTIVITY" is added with:

- "Electricity production" - CAEN code 3511;
- Authorization of electricity production activity.

The other provisions of the CONSTITUTIVE ACT remain unchanged.

4. Approves authorization of the activities included in CAEN CODE 4399 "Other specific construction works n.c.a. included in the object of the company's activity.

5. Is approved as registration date i.e. the date of identification of shareholders who are affected by the decision of this EGMS, the date - August 17, 2023 (ex-date 16.08.2023);

6. Is approved the authorization of the Chairman of the Board of Directors to sign on behalf of shareholders the decisions of the EGMS and any other documents related thereto.

*President of the Board of Directors,
ec. Anisoai Elena*

EGMS Secretaries,