

DRAFT DECISIONS
the Ordinary General Meeting of Shareholders
13/14.12.2024

On 13/14 December 2024 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 03.12.2024 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 the appointment of the company's financial auditor and establishes the duration of the Financial Audit Agreement following the expiration of the current contract;

4. Approves the registration date i.e. date of identification of shareholders who are affected by this resolution of the OGMS the date of January 16, 2025 (ex-date 15.01.2025);

5. Approves the authorization of the Chairman of the Board of Directors to sign on behalf of shareholders the decisions of the OGMS and any other documents related thereto..

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

OGMS Secretaries,