



SC "BERMAS" SA Suceava

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Distribution proposal a the net profit related to the financial year of 2025 and the establishment of the dividends to be granted to the shareholders

The Board of Directors of SC "BERMAS" SA proposes the distribution of the net profit related to the financial year 2025 in the amount of 1.397.066 lei in total as dividends. At the same time, the Board of Directors proposes the allocation to dividends of the amount of 111.700 lei from other reserves of the previous year.

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 10.08.2026, 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. 20.07.2026 (ex-date of July 17, 2026).

Until 20.07.2026, SC "BERMAS" SA will provide shareholders with the ways of distributing dividends.

*Președinte Consiliul de Administrație
ec. Anisoai Elena*

