



SC "BERMAS" SA Suceava

Str. Humorului nr. 61 Șcheia

Tax identification number: RO 723636

Phone no.: 0230/526543; 526544

Fax no.: 0230/526542; 526543

E-mail: bermasv@yahoo.com; office@bermas.ro



FOR, BUCHAREST STOCK EXCHANGE ISSUERS DEPARTMENT

In accordance with the provisions of the Bucharest Stock Exchange Code, we hereby submit the financial reporting calendar for 2022 as follows:

1. The preliminary annual financial results for 2021 will be submitted on 28.02.2022;
2. Extraordinary general meeting of Shareholders will be convened for 12.02.2022 or on 14.02.2022;
3. Ordinary general meeting of Shareholders will be convened for 14.04.2022 or on 15.04.2022;
4. The annual report for the financial results of 2021 will be transmitted on 15.04.2022;
5. The half year report for financial results of the first half of 2022 will be transmitted on 30.08.2022;
6. The quarterly reports will be submitted as follows:
 - For the results of the 1st quarter of 2022 – on 16.05.2022;
 - For the results of the 3rd quarter of 2022 – on 15.11.2022;
7. Meetings with financial analysts, investment consultants, brokers and investors will take place at the headquarter of the company, at their request.

Should any changes of the aforementioned dates occur, the new dates shall be communicated.

Sincerely,

*General manager,
ec. Anisoai Elena*