



SC "BERMAS" SA Suceava

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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 2024 as follows:

1. The preliminary annual financial results for 2023 will be submitted on 28.02.2024;
2. The Ordinary and Extraordinary General Meetings of Shareholders will be convened for 08.04.2024 or on 09.04.2024;
3. The annual report for the financial results of 2023 will be transmitted on 10.04.2024;
4. The half year report for financial results of the first half of 2024 will be transmitted on 30.08.2024;
5. The quarterly reports will be submitted as follows:
 - For the results of the 1st quarter of 2024 – on 15.05.2024;
 - For the results of the 3rd quarter of 2024 – on 15.11.2024;
6. 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*