



## 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 2026 as follows:

1. The preliminary annual financial results for 2025 will be submitted on 27.02.2026;
2. The Ordinary and Extraordinary General Meetings of Shareholders will be convened for 16.04.2026 or on 17.04.2026.  
On the date of convening the respective general meetings of shareholders, the annual report (audited) prepared in format ESELF will be published.
3. The annual report for the financial results of 2025 approved in the AGM will be sent on April 17, 2026;
4. The half year report for financial results of the first half of 2026 will be transmitted on 31.08.2026;
5. The quarterly reports will be submitted as follows:
  - For the results of the 1<sup>st</sup> quarter of 2026 – on 21.05.2026;
  - For the results of the 3<sup>rd</sup> quarter of 2026 – on 25.11.2026;
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. Anisoi Elena*