



SC “BERMAS” SA Suceava

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FOR, BUCHAREST STOCK EXCHANGE ISSUERS DEPARTMENT

In accordance with BVB Chapter VI, Providing Information, we are sending you the change of the Financial Communication Calendar for 2023 as follows:

- The Generals Meetings of Shareholders the Ordinary and Extraordinary will be convened on April 07, 2023 or April 08, 2023 (instead of March 30, 2023, or March 31, 2023);
- The annual report for the financial results of 2022 will be sent on April 07, 2023 (instead of March 30, 2023).

*President of the Board of Directors and General Manager
ec. Anisoai Elena*