



SC “BERMAS” SA Suceava

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FOR, BUCHAREST STOCK EXCHANGE ISSUERS DEPARTMENT

In accordance with BVB Chapter IV, Providing Information, we are sending you the change of the Financial Communication Calendar for 2018 as follows:

- The Generals Meetings of Shareholders the Ordinary and Extraordinary will be convened on March 22, 2018 or March 23, 2018 (instead of March 15, 2018, or March 16, 2018);
- The annual report for the financial results of 2017 will be sent on March 23, 2018 (instead of March 16, 2018).

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