



SC "BERMAS" SA Suceava

Str. Humorului nr. 61 Șcheia
Tax identification number: RO 723636
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RINA SIMTEX
ISO 9001 REGISTERED
ISO 22000 REGISTERED

ATTN.,

- *Bucharest Stock Exchange*
- *Financial Supervisory Authority*

CURRENT REPORT

According to the CNVM Regulation no. 1/2006

Date of the report: **11.12.2015**

Name of the issuing company: **SC „BERMAS” SA**

Headquarters: **Șcheia, str. Humorului nr. 61, Suceava county**

Phone/fax no.: **0230526545; 0230526542**

Tax identification number: **RO 723636**

Registration number with the Trade Register: **J33/37/1991**

Share capital subscribed and paid up: **15.087.134,30 RON**

Total number of shares: **21.553.049**

Regulated market on which the securities issued are admitted to trading: **Bucharest Stock Exchange**

IMPORTANT EVENT TO REPORT: Information

SC BERMAS SA informs its shareholders about the Case file no. **4163/86/2015 pending before the Suceava County court – the Civil Section**, in which SC VIVAT CONSTRUCT SRL Suceava as petitioner, holder of 2.845.862 shares representing 13,204% of the share capital, filed an action for annulment of the Resolution of the General Meeting of Shareholders no.2 on 17.07.2015 published in the Official Gazette of Romania, Part IV, no. 4946/ 10.09.2015, that during the hearing on 07.12.2015 the Suceava county court – Civil Section postponed the sentencing to the hearing on 12.01.2016 at 13.00 o'clock.

PRESIDENT OF THE BOARD OF DIRECTORS OF SC „BERMAS” SA SUCEAVA
ec. Anisoai Elena