



## SC "BERMAS" SA Suceava

Str. Humorului nr. 61 Șcheia  
Cod de înregistrare fiscală: RO 723636  
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ATTN.,

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

### CURRENT REPORT

According to the CNVM Regulation no. 1/2006

Date of the report: *April 12, 2016*

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 ruled as follows:

*“It dismisses as unfounded the case filed by the petitioner SC VIVAT CONSTRUCT SRL against the respondent SC BERMAS SA, with right to appeal in 30 days after the notification, the appeal to be filed at the Suceava County Court”.*

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