



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 ASF Regulation no. 5/2018

Date of the report: *December 15, 2020*

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: *Litigation – file no. 989/39/2016*

SC BERMAS SA informs the shareholders regarding **File no. 989/39/2016** having as object “**Contestation of fiscal administrative act**”, file in which the first instance Court of Appeal Suceava ordered the exemption of SC BERMAS SA from the payment of the obligation representing contributions to the environmental fund in the amount of 1,579,184 lei. In this file, the High Court of Cassation and Justice by **Decision no. 6741 / 10.12.2020** pronounced the following solution:

- Admits appeal - with cassation - Disposes the retrial;
- Admits the appeal declared by the defendant Administration of the Environmental Fund against the sentence no. 196/2017 pronounced by the Suceava Court of Appeal. It quashes the appealed sentence and re-judges.

We mention that the data are taken from the court portal (Î.C.C.J.). The decision is to be drafted and communicated to the parties and may be subject to review within 30 days of the communication.

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