



## SC "BERMAS" SA Suceava

Str. Humorului nr. 61 Șcheia  
Tax identification number: RO 723636  
Phone no: 0230/526543; 526544  
Fax: 0230/526542; 526543  
E-mail: [bermasv@yahoo.com](mailto:bermasv@yahoo.com); [office@bermas.ro](mailto:office@bermas.ro)

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ISO 22000 REGISTERED

### CURRENT REPORT

**In accordance with the provisions of art. 224 of the Law no. 297/2004**

Date of the report: **July 17, 2015**

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

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

Phone/fax number: **0230526545; 0230526542**

Tax identification number: **RO 723636**

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

Subscribed and paid up capital: **15.087.134,30 RON**

Regulated market where the issued securities are traded: **Bucharest Stock Exchange**

On July 17, 2015 at 11.00 o'clock, at the request of the shareholder SC "VIVAT CONSTRUCT" SRL, Romanian legal entity registered with the Office of the Trade Register under no. J33/77/1994, tax identification number RO5111727, based in Scheia commune, str. Humorului nr.106E, Suceava county, legally represented by **Andriucă Tatiana Violeta**-Director, important shareholder of SC "BERMAS" SA, in accordance with the Law no. 31/1990, the Law 297/2004 and the Regulation 6/2009 of CNVM, at the headquarters of SC "BERMAS" SA based in str. Humorului nr.61, Scheia, it was convened the Ordinary General Meeting of Shareholders of SC "BERMAS" SA based in Scheia, str. Humorului nr.61, Suceava county, tax identification number RO 723636, registered with the Trade Register under no. J33/37/1991, with a capital amounted to 15.087.134,30 lei, integrally subscribed and paid up.

The Ordinary General Meeting of Shareholders is at the first notice to attend. The notice to attend was published in the Official Gazette of Romania part IV no. 2894/16.06.2015, in "Bursa" newspaper no. 111(5446) /16.06.2015 and in "Crai nou" newspaper no. 6872 /16.06.2015. The shareholders registered in the Shareholders Register on the reference date of 06.07.2015 attend the Meeting.

Of 21.553.049 shares issued, 17.973.508 shares representing 83,39% of the total shares issued were present and represented, of which 16.009.040 shares were present and 1.964.468 shares were represented by special power of attorneys.

The Ordinary General Meeting of Shareholders is legally established.

The Ordinary General Meeting of Shareholders of SC "BERMAS" SA decides by majority of votes as follows:

- 1.It didn't approve the dismissal of the current Board of Directors of SC "BERMAS" SA or the executives of the company.

Following the secret vote for the dismissal of these ones, the final situation is as follows:

- Anisoii Elena - President of the Board of Directors and General Manager of the company has met a total of 14.507.202 votes against the dismissal, representing 80.72% of the total valid votes, with no votes "In favour" and no abstentions;
- Dragan Sabin Adrian – Vice-President of the Board of Directors of the company has met a total of 14.506.357 votes against the dismissal, representing 80.71% of the total valid votes, with 845 votes "In favour" and no abstentions;

- Vescan Maria Aurora - Member of the Board of Directors of the company has met a total of 14.506.357 votes against the dismissal, representing 80.71% of the total valid votes, with 845 votes "In favour" and no abstentions;
- Croitor Octavian - Technical Manager of the company has met a total of 14.500.658 votes against the dismissal, representing 80.68% of the total valid votes, with no votes "In favour" and 6.544 abstentions;
- Țebrean Iridenta - Economic Manager of the company has met a total of 14.507.202 votes against the dismissal, representing 80.72% of the total valid votes, with no votes "In favour" and no abstentions;
- Sîngeap Cristina - Commercial Manager of the company has met a total of 14.507.202 votes against the dismissal, representing 80.72% of the total valid votes, with no votes "In favour" and no abstentions;

2. As the current Board of Directors has not been revoked and has not been accurately stated the number of members who would form a new Board of Directors, point 2 of the agenda remains with no object.

3. It approves as **registration date** respectively the date of identification of shareholders affected by this resolution of the Ordinary General Meeting of Shareholders the date of 14.08.2015 (ex-date 13.08.2015).

4. It approves the mandate of Mrs. Țebrean Iridenta - Economic manager, to perform all legal formalities required for the registration of the resolution of the OGMS with the Trade Register.

*President of the Board of Directors,  
ec. Anisoii Elena*

