



SC "BERMAS" SA Suceava

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



CURRENT REPORT

According to the provisions of art. 224 of the Law no. 297/2004

Date of the report: **25.11.2016**
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 capital: **15.087.134,30 RON**
Regulated market where the issued securities are traded: **Bucharest Stock Exchange**

On 25.11.2016, The **ORDINARY GENERAL MEETING OF SHAREHOLDERS** of SC "BERMAS" SA was held in conformity with the Resolution 291/29.09. of the Suceava court of Appeal in the case number 4163/86/2015, the appellant being the significant shareholder SC "VIVAT CONSTRUCT" SRL, based in Șcheia locality, str. Humorului nr. 106 E, Suceava county, legally represented by **Gheliuc Lăcrămioara – acting as Director**.

The current report related on the Notice to Attend the Ordinary General Meeting of Shareholders on 25/28.11.2016 was published on 14.10.2016 on the company's website and transmitted to the Bucharest Stock Exchange and the Financial Supervisory Authority.

The Ordinary General Meeting of Shareholders is at the first notice to attend. The notice to attend was published in „Crai Nou” newspaper no. 7280 /15.10.2016, in "Bursa" newspaper no. 199 /17.10.2016 and in the Official Journal of Romania part IV no. 3794 /24.10.2016. The shareholders registered in the shareholders' register on the reference date 04.11.2016 attended the meeting.

Of the total of 21.553.049 shares issued, a number of 16.769.449 shares representing 77,81% of the total issued shares, of which 15.587.981 shares were present and 1.181.468 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 with majority of votes as follows:

1. It determines with majority of expressed votes that there are impediments concerning the election of a new Board of Directors by the method of cumulative voting of at least 5 (five) members according to art. 1 of the agenda, according to art. 235 of the Law no. 297/ 2004 and art. 124 par. (4) of the CNVM Regulation no. 1/2006, meaning that the number of candidates for the position of member of the Board of Directors who comply with the legal conditions and who were on the final list up to the date of 31.10.2016 (inclusively) is less than 5 (five);

2. It approves the date of **12.01.2017** as **registration date** respectively as identification date for the shareholders affected by the resolution of the Ordinary General Meeting of Shareholders according to the provisions of art. 238 of the Law no. 297/2004.

3. It approves the date of **11.01.2017** as ex-date according to the provisions of art. 129² of the CNVM Regulation no. 1/2006;

4. It approves the mandate of Mrs. Anisoï Elena, President of the Board of Directors and General Manager of the Company to sign the resolution of the Ordinary General Meeting of Shareholders and to perform all legal formalities for its publication and registration.

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