



SC "BERMAS" SA Suceava

Str. Humorului nr. 61 Șcheia
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CURRENT REPORT according to the provisions of the Law no. 24/2017 on issuers of financial instruments and market operations

Date of the report: *December 13, 2024*

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 13 December 2024, starting 11⁰⁰, it was convened in accordance with Law 31/1990, Law 24/2017 and Regulation 5/2018 of ASF at SC "BERMAS" SA headquarters in Humorului no. 61 of **the Ordinary General Meeting of the Shareholders** of SC "BERMAS" SA.

The Ordinary General Meeting of Shareholders are at the first notice to attend. The notice to attend was published in the Official Gazette of Romania part IV no. 4771 /13.11.2024, in "Bursa" newspaper no. 216/13.11.2024 and in "Monitorul de Suceava" newspaper no. 218(8516)/13.11.2024.

The meeting are attended by the shareholders registered in the Shareholders Register on the reference date of 03.12.2024.

Out of the total of 21.553.049 issued shares, 14.089.057 shares representing 65.37% of the total issued shares were present and represented, the legal and statutory conditions for holding the Ordinary General Meeting of Shareholders being met.

The number of shareholders present at the meeting was 15 (fifteen) shareholders with a number of 12.322.617 shares representing 57,17% of the share capital and a number of 124 shareholders were represented with a number of 1.766.440 shares representing 8,20 % of the share capital.

Following the debates the **Ordinary General Meeting of Shareholders** of SC "BERMAS" SA adopted the following resolutions on the items on the agenda of the meeting:

1. Approves election of the secretaries of the extraordinary general meeting of shareholders, namely the shareholders Hongu Mărioara, Vatrautas Irina Rozalia and Boanță Gabriela, having their identification data available at the company headquarters, who will verify the fulfilment of the formalities required by the law and the articles of incorporation for the holding of the meeting and will draw up the minutes of the meeting. The election was made with a number of 14.089.057 votes "for" representing 100% of the valid votes cast and 65,37% of the share capital.

2. Approves election of the committee to count the votes cast by the shareholders on the items on the agenda of the extraordinary general meeting of shareholders composed of Hongu Mărioara, Vatrautas Irina Rozalia and Boanță Gabriela, whose identification data are available at the company headquarters. The election was made with a number of 14.089.057 votes "for" representing 100% of the valid votes cast and 65,37% of the share capital.

3. It elects by secret ballot the new financial auditor of the company for a period of 4 (four) years and at the same time mandates the President of the Board of Directors of the company to negotiate and sign the Financial Audit Services Contract.

TED EXPERT SRL Suceava represented by MARCAN DIONISIE is elected as the new financial auditor of the company with a number of 14.089.057 votes representing 100% of the total valid votes cast.

4. Approves the registration date i.e. date of identification of shareholders who are affected by this resolution of the OGMS the date of January 16, 2025 (ex-date 15.01.2025), with a number of 14.089.057 votes "for" representing 100% of the valid votes cast and 65,37% of the share capital.

5. Authorizes the Chairman of the Board of Directors to sign on behalf of the shareholders the resolutions of the OGMS and any other documents related thereto and to perform any act or formality required by law for the registration and execution of the resolutions of the OGMS, including the formalities of publication and registration of them at the Trade Registry or any other public institution, with a number of 14.089.057 "for" votes representing 100% of validly cast votes and 65,37% of the share capital. The President of the Board of Directors may delegate all or part of the powers conferred above to any competent person to fulfill this mandate.

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