



SC “BERMAS” SA Suceava

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FOR, BUCHAREST STOCK EXCHANGE ISSUERS DEPARTMENT

In accordance with BVB Chapter IV, Providing Information, we are sending you the change of the Financial Communication Calendar for 2019 as follows:

- The Generals Meetings of Shareholders the Ordinary and Extraordinary will be convened on April 16, 2019 or April 17, 2019 (instead of April 18, 2019, or April 19, 2019);
- The annual report for the financial results of 2018 will be sent on April 17, 2019 (instead of April 19, 2019).

*President of the Board of Directors and General Manager
ec. Anisoai Elena*