



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: *July 18, 2023*
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 July 18, 2023 at 10 a.m. it was convened in accordance with Law 31/1990, Law 24/2017 and Regulation 5/2018 of the ASF, at the headquarters of SC "BERMAS" SA in Humorului street no. 61 Șcheia Extraordinary General Meeting of SC "BERMAS" SA Shareholders.

The Extraordinary General Assembly is at the first convocation. Convening the EGMS was published in the Official Gazette of Romania, part IV no. 2642 /15.06.2023, in the "Bursa" newspaper no. 108 /16.06.2023 and in the newspaper "Monitorul de Suceava" no. 112(8164) /16.06.2023.

Shareholders registered in the Register of Shareholders on the reference date 07.07.2023 participate in the meeting.

From the total of 21.553.049 issued shares were present and represented 13.923.018 shares representing 64,60% of the total issued shares both in the Extraordinary General Meeting of Shareholders and in the Ordinary General Meeting of Shareholders, the legal and statutory conditions for the holding of the two General Meetings of the Shareholders.

The number of shareholders present at the shareholder meeting was 13 (thirteen) shareholders with a number of 12.250.582 shares representing 56,84% of the share capital and were represented a number of 70 shareholders with a number of 1.672.436 shares representing 7,76% of the share capital.

Following the debates the **Extraordinary 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 13.923.018 votes "in favour" representing 100% of the valid votes cast and 64,60% of the share capital.

2. It approves the election of the committee to count the votes cast by shareholders on the items on the agenda of the Extraordinary General Meeting of Shareholders composed of: Hongu Mărioara, Vatrautas Irina Rozalia and Boanță Gabriela, with identification data available at the company's registered office. The election was made with 13.923.018 votes "in favour" representing 100% of the valid votes cast and 64,60% of the share capital.

3. Approves the amendment of the Company's Constitutive Act with a number of 13.923.018 votes "for" representing 100% of the valid votes cast and 64,60% of the share capital, as follows:
In CHAPTER II "THE OBJECT OF THE COMPANY'S ACTIVITY" is added with:

- "Electricity production" - CAEN code 3511.
- Authorization of electricity production activity.

The other provisions of the CONSTITUTIVE ACT remain unchanged.

4. Approves the authorization of the activities included in CAEN CODE 4399 "Other specific construction works n.c.a." included in the object of the company's activity, with a number of 13.923.018 votes "for" representing 100% of the valid votes cast and 64,60% of the share capital.

5. Approves the date of **August 17, 2023** (ex-date August 16, 2023) as the registration date, respectively the date on which the identification of the shareholders on whom the effects of the decision of this AGEA are reflected, with a number of 13.923.018 votes "for" representing 100% of validly cast votes and 64,60% of the share capital.

6. Authorizes the Chairman of the Board of Directors to sign on behalf of the shareholders the resolutions of the Extraordinary General Meeting of Shareholders and any other related documents and to perform any act or formality required by law for the registration and execution of the resolutions of the EGMS, including the formalities of publication and registration of them at the Trade Registry or any other public institution, with a number of 13.923.018 "for" votes representing 100% of the validly cast votes and 60,64% 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. Anisoï Elena*