



SC “BERMAS” SA Suceava

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FOR, BUCHAREST STOCK EXCHANGE ISSUERS DEPARTMENT

In accordance with BVB Chapter VI, Providing Information, we are sending you the change of the Financial Communication Calendar for 2026 as follows:

- The General Meetings of Shareholders the Ordinary and Extraordinary will be convened on April 17, 2026 or April 18, 2026 (instead of April 16, 2026, or April 17, 2026);
- The annual report on the financial results of 2025 will be submitted on March 18, 2026.

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