



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



FOR, BUCHAREST STOCK EXCHANGE ISSUERS DEPARTMENT

In accordance with the provisions of the Bucharest Stock Exchange Code, we hereby submit the financial reporting calendar for 2019 as follows:

1. The preliminary annual financial results for 2018 will be submitted on 28.02.2019;
2. The Ordinary and Extraordinary General Meetings of Shareholders will be convened on 18.04.2019 or on 19.04.2019;
3. The annual report for the financial results of 2018 will be transmitted on 19.04.2019;
4. The half year report for financial results of the first half of 2019 will be transmitted on 14.08.2019;
5. The quarterly reports will be submitted as follows:
 - For the results of the 1st quarter of 2019 – on 14.05.2019;
 - For the results of the 3rd quarter of 2019 – on 14.11.2019;
6. Meetings with financial analysts, investment consultants, brokers and investors will take place at the headquarter of the company, at their request.

Should any changes of the aforementioned dates occur, the new dates shall be communicated.

Sincerely,

*General manager,
ec. Anisoai Elena*