



SC “BERMAS” SA Suceava

Str. Humorului nr. 61 Șcheia
Cod de înregistrare fiscală: RO 723636
Telefon: 0230/526543; 526544
Fax: 0230/526542; 526543
E-mail: bermasv@yahoo.com;office@bermas.ro



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 2024 as follows:

- The Generals Meetings of Shareholders the Ordinary and Extraordinary will be convened on April 11, 2024 or April 12, 2024 (instead of April 08, 2024, or April 09, 2024);
- The annual report for the financial results of 2023 will be sent on April 12, 2024 (instead of April 10, 2024).

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