



**NOTE regarding the approval of the discharge of the administrators for the financial year ended on December 31, 2021 - Material related to item 5 of the OGMS agenda dated 28.04.2022**

**1. General aspects / competence**

In accordance with the relevant legal provisions in force, the General Meeting of Shareholders has the competence to grant the annual discharge of directors.

The incidental legal basis is represented by: - Law nr. 31/1990 republished with subsequent modifications and completions.

**2. Presentation**

The administrators are liable to the company for the non-observance of the provisions regarding the attributions incumbent on them according to the law, as well as for the non-observance of the obligations incumbent on them based on the mandate granted by the shareholders, through the articles of incorporation or through the decisions of the general meeting of shareholders.

The approval of the discharge is requested based on the approval of the annual financial statements accompanied by the report of the independent auditor and on the basis of the annual report.

Approval of annual financial reports do not Prevent Exercise Action flax Liability in accordance with the provisions of art. 186 of Law nr. 31/1990 republished.

The Ordinary General Meeting of Shareholders must pronounce on the discharge of the directors.

**3. Proposals**

In relation to the above, we ask the Ordinary General Meeting of Shareholders to approve the discharge of the administrators for the financial year ended on December 31, 2021.

**CHAIRMAN OF THE BOARD OF DIRECTORS  
CHIMCOMPLEX SA BORZESTI,  
dr.ec. Vuza Stefan**



RO2015.175.280Q RO2015.175.280E RO2015.176.281