

TO,

**ORDINARY GENERAL MEETING OF SHAREHOLDERS
CHIMCOMPLEX S.A. BORZESTI**

We submit for approval the distribution of the net profit achieved in 2023, in the amount of 15.273.803 lei, as follows:

- 15.273.803 lei Other reserves - own source of financing

**PRESIDENT OF THE BOARD OF DIRECTORS
STEFAN VUZA**

28 March 2024