



To: The FINANCIAL SUPERVISORY AUTHORITY  
BUCHAREST STOCK EXCHANGE S.A.

### **Current report**

according to the provisions of Regulation no. 5/2018 on issuers and market operations and of Law no. 24/2017 on issuers of financial instruments and market operations

Reporting date: 17.04.2025

Company name: Chimcomplex S.A. Borzești

Address: Strada Industriilor nr. 3, Onești, județul Bacău

Fax no.: 0234.302102

Phone: 0234.302250

Unique registration code: RO960322

Registration number with the Trade Register: J1991000493044

LEI (Legal Entity Identifier): 549300FCIHJZOG56WD36

Subscribed and paid-up share capital: 304,907,851 Lei

The market on which the securities are traded: Bucharest Stock Exchange – Standard Category, symbol CRC

The event to be reported: DECISION No. 2 of 16.04.2025 of the Board of Directors of Chimcomplex S.A. Borzești

The Board of Directors of Chimcomplex S.A. Borzești (“Company” or “Chimcomplex”), meeting as per the statutes on 16.04.2025, decided:

Art. 1. The continuation of the buyback program approved by the Decision of the Extraordinary General Meeting of Shareholders of the Company dated 30.05.2024 is approved, respectively the approval of the implementation of the second stage of the share buyback program approved by the Decision of the Extraordinary General Meeting of Shareholders of the Company dated 30.05.2024 as follows:

a) The period of the implementation of the second stage of the share buyback program approved by the Decision of the Extraordinary General Meeting of Shareholders of the Company dated 30.05.2024: 17.04.2025 – 31.08.2025;

b) Number of shares: maximum 495,062 shares;

c) Daily volume: maximum 25% of the average daily volume traded during March 2025, respectively the month preceding the month in which the initial disclosure of stage II of the program was made, according to art. 3 paragraph (3) letter a) of the EU Delegated Regulation 2016/1052;

d) Price: the minimum purchase price will be the BVB market price at the time of the purchase;

e) Maximum price: 24 lei/share, according to the decision of the EGMS dated 30.05.2024;

f) Purpose of the program: distribution of shares as incentive packages (stock option plan) to administrators, managers and employees,

g) Intermediary: Estinvest S.A.

h) The repurchase program will be carried out in compliance with the derogatory conditions provided for in the legislation on market abuse that allow transactions to be made during the issuer's closed periods, according to art. 5 paragraph (1) of EU Regulation no. 596/2014 and art. 4 paragraph (2) letter a) of EU Delegated Regulation no. 1052/2016.

**CHAIRMAN of the BoD,  
Vuza Stefan**

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