



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: 31.07.2024

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: J04/493/1991

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 OF THE EXTRAORDINARY GENERAL MEETING  
OF THE SHAREHOLDERS OF THE COMPANY CHIMCOMPLEX SA BORZESTI  
from 31.07.2024**

Art. 1. The amendment of art. 12.1 of the Constitutive Act "The company is administered in a unitary system by a Board of Directors consisting of 7 (seven) administrators, elected by the Ordinary General Meeting of Shareholders, for a period of 1 year, with the exception of the President of the Board of Directors who will be elected on a period of 4 years, with the possibility of being re-elected."

Following the amendment of art. 12.1, will have the following form:

"The company is administered in a unitary system by a Board of Directors consisting of 5 (five) administrators, elected by the Ordinary General Meeting of Shareholders, for a period of 1 year, with the exception of the President of the Board of Directors who will be elected for a period of 4 years, with the possibility of being re-elected."

Following the vote cast, this item was approved with 285,807,330 "For" votes, representing 100% of the valid votes cast in the meeting, respectively 93.7356% of the share capital. There were no votes against and no abstentions.

Art. 2. The updating of the company's articles of incorporation and the authorization of the President of the Board of Directors to sign the amended/updated articles of incorporation are approved.

Following the vote cast, this item was approved with 285,807,330 "For" votes, representing 100% of the valid votes cast in the meeting, respectively 93.7356% of the share capital. There were no votes against and no abstentions.

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Art. 3. The date of 20.08.2024 is approved as the registration date, i.e. the identification date of the shareholders on whom the effects of the decision of the general meeting of shareholders are reflected, in accordance with the provisions of art. 87 of Law 24/2018.

Following the vote cast, this item was approved with 285,807,330 "For" votes, representing 100% of the valid votes cast in the meeting, respectively 93.7356% of the share capital. There were no votes against and no abstentions.

Art. 4. The date of 19.08.2024 is approved, as the "ex date" date, i.e. the date prior to the registration date with a settlement cycle minus one working day, from which the financial instruments subject to the decisions of the corporate bodies are traded without the rights that derived from the said decision, in accordance with the provisions of art. 2 lit. l) from Regulation no. 5/2018.

Following the vote cast, this item was approved with 285,807,330 "For" votes, representing 100% of the valid votes cast in the meeting, respectively 93.7356% of the share capital. There were no votes against and no abstentions.

Art. 5. The power of attorney Costin Gabriela is approved, in order to carry out all the necessary formalities in order to fulfill the above resolutions ordered by the general meeting, in relation to the Trade Registry Office and any other institution for this purpose.

Following the vote cast, this item was approved with 285,807,330 "For" votes, representing 100% of the valid votes cast in the meeting, respectively 93.7356% of the share capital. There were no votes against and no abstentions.

**CHAIRMAN of the BoD,  
av.dr.ec. Vuza Stefan**

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