



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: 02.12.2024

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 ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY CHIMCOMPLEX SA BORZESTI from 02.12.2024

Art. 1. The appointment of the external financial auditor PKF FINCONTA SRL, J1994019832404 of 05.09.2024, CUI 6383983, EUID: ROONRC.J1994019832404, headquartered in Bucharest, sector 1, Grigore Mora Street, no. 37, legally represented by Ms. Susnea Florentina, as administrator, and the conclusion of an audit contract with this company, for a period of 1 year, is approved. The dismissal of the external financial auditor KPMG Audit SRL is approved.

Following the secret vote, this item was approved with 285,807,230 votes "For", representing 100% of the votes validly expressed in the meeting, respectively 93.7356% of the share capital. There were no votes against or abstentions.

Art. 2. The authorization of attorney Costin Gabriela is approved, to carry out all the necessary formalities in order to fulfill the above resolutions in relation to the Trade Register Office and any other institution for this purpose.

Following the vote cast, this point was approved with 285,807,230 votes "For", representing 100% of the votes validly cast in the meeting, respectively 93.7356% of the share capital. There were no votes against or abstentions.

Art. 3. The date of 19.12.2024 is approved, as the registration date, i.e. the date of identification 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, this item was approved with 285,807,230 votes "For", representing 100% of the votes validly expressed in the meeting, respectively 93.7356% of the share capital. There were no votes against or abstentions.

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Art. 4. The date of 18.12.2024 is approved, as the "ex date", i.e. the date prior to the registration date with a settlement cycle minus one business day, from which the financial instruments subject to the decisions of the corporate bodies are traded without the rights deriving from that decision, in accordance with the provisions of art. 2 letter l) of Regulation no. 5/2018.

Following the vote, this item was approved with 285,807,230 votes "For", representing 100% of the votes validly expressed in the meeting, respectively 93.7356% of the share capital. There were no votes against or abstentions.

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

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