



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: 28.05.2025

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 OF THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY CHIMCOMPLEX SA BORZESTI from 27.05.2025

Art. 1. Presentation of the external financial auditor's report on the Company's financial statements for 2024.

The shareholders present at the meeting take note of the external financial auditor's report on the Company's financial statements for 2024.

Following the vote, this item was approved with 258,142,194 votes "For", representing 90.4342% of the votes validly expressed in the meeting, respectively 84.6623% of the share capital. There were 27,305,181 votes against, representing 9.5657% of the votes validly expressed in the meeting, respectively 8.9552% of the share capital. There were no abstentions.

Art. 2. Presentation and approval of the Company's audited annual financial statements for the financial year 2024.

Following the vote, this item was approved with 285,447,375 votes "For", representing 100% of the votes validly expressed in the meeting, respectively 93.6175% of the share capital. There were no votes against or abstentions.

Art. 3. Presentation and approval of the management report of the Board of Directors of Chimcomplex S.A. Borzești for the financial year 2024.

Following the vote, this item was approved with 258,142,194 votes "For", representing 90.4342% of the votes validly expressed in the meeting, respectively 84.6623% of the share capital. There were 27,305,181 abstentions, representing 9.5657% of the votes validly cast in the meeting, respectively 8.9552% of the share capital. There were no votes against.

Art. 4. Approval of the annual financial report for 2024.

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Following the vote, this item was approved with 258,142,194 votes "For", representing 90.4342% of the votes validly cast in the meeting, respectively 84.6623% of the share capital. There were 27,305,181 abstentions, representing 9.5657% of the votes validly cast in the meeting, respectively 8.9552% of the share capital. There were no votes against.

Art. 5. Approval of the distribution of the profit obtained in 2024, according to the distribution proposed in the financial statements for 2024.

The shareholders present at the meeting approve the distribution of the net profit achieved in 2024, in the amount of 4,481,383 lei, as follows:

- profit distributed to other reserves representing tax facilities provided for in art. 22 of Law no. 227/2015 on the Fiscal Code, in the amount of 4,481,383 lei, representing the profit reinvested in assets used in the production, processing activity and assets representing re-engineering for which profit tax exemption was granted during 2024.

Following the vote cast, this item was approved with 285,447,375 votes "For", representing 100% of the votes validly expressed in the meeting, respectively 93.6175% of share capital. No votes against or abstentions were recorded.

Art. 6. Approval of the discharge of the Board of Directors for the activity carried out in 2024.

The shareholders present at the meeting take note of the activity carried out by the company's administrators and approve the manner in which they carried out their activity during the 2024 financial year.

Following the vote, this item was approved with 258,142,194 votes "For", representing 90.4342% of the votes validly expressed in the meeting, respectively 84.6623% of the share capital. There were 27,305,181 votes against, representing 9.5657% of the votes validly expressed in the meeting, respectively 8.9552% of the share capital. There were no abstentions.

Art. 7. Presentation and approval of the Revenue and Expenditure Budget for 2025.

Following the vote, this item was approved with 285,447,375 votes "For", representing 100% of the votes validly expressed in the meeting, respectively 93.6175% of the share capital. There were no votes against or abstentions.

Art. 8. Presentation and approval of the Investment Program for 2025.

Following the vote, this item was approved with 285,447,375 votes "For", representing 100% of the votes validly expressed in the meeting, respectively 93.6175% of the share capital. There were no votes against or abstentions.

Art. 9. Presentation and submission to the consultative vote of the General Meeting of Shareholders of the Remuneration Report of the company's management for the year 2024, in accordance with the provisions of art. 107 paragraph (6) of Law no. 24/2017.

The shareholders present at the meeting take note and approve the Remuneration Report of the company's management for the year 2024, in accordance with the provisions of art. 107 paragraph (6) of Law no. 24/2017.

Following the vote cast, this item was approved with 285,447,375 votes "For", representing 100% of the votes validly cast in the meeting, respectively 93.6175% of the share capital. There were no votes against or abstentions.

Art. 10. Approval of the Annual Management Report of the Sole Administrator for the financial year 2024, of the annual financial statements as of 31.12.2024 and of the Report of the External Financial Auditor verifying and certifying the annual financial statements as of 31.12.2024 of the company Greencomplex S.R.L. Onești.

Following the vote, this item was approved with 258,142,194 votes "For", representing 90.4342% of the votes validly expressed in the meeting, respectively 84.6623% of the share capital. There were 27,305,181 abstentions, representing 9.5657% of the votes validly expressed in the meeting, respectively 8.9552% of the share capital. There were no votes against.

Art. 11. Approval of the Annual Management Report of the Sole Administrator for the financial year 2024, of the annual financial statements as of 31.12.2024 and of the Report of the External Financial Auditor verifying and certifying the annual financial statements as of 31.12.2024 of the company A5 Invest S.R.L. Onești.

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Following the vote cast, this item was approved with 258,142,194 votes "For", representing 90.4342% of the votes validly cast in the meeting, respectively 84.6623% of the share capital. There were 27,305,181 abstentions, representing 9.5657% of the votes validly cast in the meeting, respectively 8.9552% of the share capital. There were no votes against.

Art. 12. Approval of the date of 20.06.2025, 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 Regulation no. 5/2018.

Following the vote cast, this point was approved with 285,447,375 votes "For", representing 100% of the votes validly cast in the meeting, respectively 93.6175% of the share capital. There were no votes against or abstentions.

Art. 13. Approval of the date of 19.06.2025, as the "ex date", i.e. the date prior to the registration date on which the financial instruments subject to the decisions of the corporate bodies are traded without the rights deriving from the decision, in accordance with the provisions of Regulation no. 5/2018.

Following the vote, this item was approved with 285,447,375 votes "For", representing 100% of the votes validly expressed in the meeting, respectively 93.6175% of the share capital. There were no votes against or abstentions.

Art. 14. Authorization of SPA Lazarovici and associates, to act on behalf of the company, in order to fulfill all necessary formalities related to the registration with the Trade Register Office and the publication with the competent authorities of the decision of the general meeting of shareholders.

Following the vote, this item was approved with 285,447,375 votes "For", representing 100% of the votes validly expressed in the meeting, respectively 93.6175% of the share capital. There were no votes against or abstentions.

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

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