



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: 30.07.2025

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 SHAREHOLDERS OF THE COMPANY CHIMCOMPLEX SA BORZESTI  
dated 30.07.2025**

**Art. 1.** Approves the renewal for a period of 4 years of the mandate of the Chairman of the Board of Directors, Mr. Stefan Vuza, residing in Corbeanca, Ilfov County, lawyer by profession, doctor in economics.

Following the secret vote, this item was approved with 257,668,094 votes "For", representing 90.4183% of the votes validly expressed in the meeting, respectively 84.5068% of the share capital. There were 27,305,181 abstentions, representing 9.5816% of the votes validly expressed in the meeting, respectively 8.9552% of the share capital. No votes against were registered.

**Art. 2.** Approves the extension of the mandates of the members of the Board of Directors for a period of 1 year, as follows:

- Mr. Liviu Cojoc, residing in Tg. Mures, Mures County, engineer by profession;
- Mr. Cosmin Ioan Soaita, residing in Sibiu, Sibiu County, economist by profession;
- Mr. Gabriel Tischer, residing in Sibiu, Sibiu County, engineer by profession;
- PLATINUM ADVISORY SERVICES SRL, CUI 42769574, J40/7956/2020 – represented by Ms. Madeline Alexander, residing in Bucharest, audit specialist.

Following the secret vote, this item was approved with 257,668,094 votes "For", representing 90.4183% of the votes validly expressed in the meeting, respectively 84.5068% of the share capital. There were 27,305,181 abstentions, representing 9.5816% of the votes validly expressed in the meeting, respectively 8.9552% of the share capital. No votes were registered against.

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**Art. 3.** Approves the amendment of art. 4.1. letters a) and b) of the Remuneration Policy applicable within the Company, in the sense of reducing by 50% the remuneration due to the Board of Directors, namely:

a) The fixed monthly remuneration will be kept within the parameters of the lower quartile, differentiated between the President and the members of the Board of Directors, respectively EUR 1,000 net for the members of the Board of Directors and EUR 9,500 net for the President;

b) Fixed compensation for participation in the meetings of the Board of Directors and the Board of Directors committees, differentiated, respectively EUR 375 net for the members of the Board of Directors/committees and up to EUR 2,500 net for the chairmen of the committees.

Art. 3.2. of the Remuneration Policy is supplemented as follows: Incentives will be granted to the members of the Board of Directors in accordance with the ESG performance objectives.

Following the vote cast, this item was approved with 284,973,275 votes "For", representing 100% of the votes validly cast in the meeting, respectively 93.4620% of the share capital. There were no votes against or abstentions.

**Art. 4.** Approves the establishment of the compensation of the administrators whose mandates were extended, based on the Nomination and Remuneration Policy for Administrators and Directors.

Following the vote, this item was approved with 284,973,275 votes "For", representing 100% of the votes validly expressed in the meeting, respectively 93.4620% of the share capital. There were no votes against or abstentions.

**Art. 5.** Approves the conclusion of the addendum to the management contract with the administrators whose mandates were extended and mandates the legal representative (sole administrator) of the majority shareholder, the company C.R.C. Alchemy Holding B.V., to sign the addendums to the management contracts on behalf of the shareholders.

Following the vote, this item was approved with 284,973,275 votes "For", representing 100% of the votes validly expressed in the meeting, respectively 93.4620% of the share capital. There were no votes against or abstentions.

**Art. 6.** Approves the authorization of Ms. Costin Gabriela, lawyer, to carry out all the necessary formalities in order to fulfill the above resolutions ordered by the general meeting, in relation to the Trade Register Office and any other institution for this purpose.

Following the vote cast, this point was approved with 284,973,275 votes "For", representing 100% of the votes validly cast in the meeting, respectively 93.4620% of the share capital. There were no votes against or abstentions.

**Art. 7.** Approves the date of 26.08.2025, 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, this item was approved with 284,973,275 votes "For", representing 100% of the votes validly expressed in the meeting, respectively 93.4620% of the share capital. There were no votes against or abstentions.

**Art. 8.** Approves the date of 25.08.2025, as the "ex date" 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 cast, this item was approved with 284,973,275 votes "For", representing 100% of the votes validly cast in the meeting, respectively 93.4620% of the share capital. There were no votes against or abstentions.

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

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