



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: 30.05.2024

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 30.05.2024**

Art. 1. The authorization of the Board of Directors to implement a program to buy back a maximum number of 1,000,000 shares, with a nominal value of 1 leu/share, at a minimum price equal to the market price from the BVB at the time of purchase and a maximum price of 24 lei/share. The purpose of the buyback program is to distribute shares as incentive packages (stock option plan) to administrators, managers and employees, according to the provisions of the Remuneration Policy. The authorization to purchase own shares is granted for a period of 18 months from the date of publication of the AGEA decision in the Official Gazette of Romania, Part IV. The Board of Directors of the Company will be fully empowered with regard to the implementation of the buyback program, subject to compliance with the applicable legislation and the shareholders' resolutions, including with regard to: the launch date, the prices at which the shares will be purchased, the method of purchasing the shares, the suspension or cancellation of the program, the application of the allocation criteria, the determination of the beneficiaries and the number of rights/options, to acquire shares, the period of exercise of the rights, the preparation and publication of information documents under the law, the conclusion of a contract with Estinvest S.A. for trading on the capital market.

Following the vote cast, this item was approved with 258,502,149 "For" votes, representing 90.4462% of the valid votes cast in the meeting, respectively 84.7804% of the share capital. 27,305,181 votes against were registered, representing 9.5537% of the valid votes cast in the meeting, respectively 8.9552% of the share capital. No abstentions were registered.

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Art. 2. The date of 21.06.2024 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 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. 3. The date of 20.06.2024 is approved, as the "ex date", i.e. the date prior to the registration date when 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 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 power of attorney for Lazarovici and SCA Associates to act on behalf of the company is approved, in order to fulfill all the necessary formalities related to the registration at the Trade Registry Office and the publication to the competent authorities of the decision of the general meeting of shareholders.

Following the vote cast, this point 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 completion of the object of activity of the Chimcomplex S.A. company is approved. Borzesti, with the following CAEN codes: "2361 - Manufacture of concrete products for construction", "2369 - Manufacture of other articles of concrete, cement and plaster", "2370 - Cutting, shaping and finishing of stone", „2399 - Manufacture of other products from non-metallic minerals, n.e.c."

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. 6. The amendment and updating, accordingly, of the Constitutive Act of the Chimcomplex S.A. company is approved. Borzesti and the authorization of the president of the Board of Directors to sign the updated Constitutive Act.

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. 7. The completion of the object of activity of the Chimcomplex S.A. company is approved. Borzesti Branch Râmnicu Vâlcea, with the following CAEN codes: "2361 - Manufacture of concrete products for construction", "2369 - Manufacture of other articles of concrete, cement and plaster", "2370 - Cutting, shaping and finishing of stone", „2399 - Manufacture of other products from non-metallic minerals, n.e.c."

Following the vote cast, this item was approved with 258,502,149 "For" votes, representing 90.4462% of the valid votes cast in the meeting, respectively 84.7804% of the share capital. 27,305,181 abstentions were registered, representing 9.5537% of the valid votes cast in the meeting, respectively 8.9552% of the share capital. There were no votes against.

Art. 8. The modification and updating, accordingly, of the Organization and Functioning Regulation of the Chimcomplex S.A. company is approved. Borzesti Râmnicu Vâlcea Branch and the authorization of the president of the Board of Directors to sign the updated regulations.

Following the vote cast, this item was approved with 258,502,149 "For" votes, representing 90.4462% of the valid votes cast in the meeting, respectively 84.7804% of the share capital. 27,305,181 abstentions were registered, representing 9.5537% of the valid votes cast in the meeting, respectively 8.9552% of the share capital. There were no votes against.

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

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