



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: 01.08.2023

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 31.07.2023

Art. 1. The appointment as administrator of the company Chimcomplex SA Borzesti starting from 01.08.2023, of the following legal/natural persons is approved:

1. COJOC IULIU LIVIU, domiciled in Tg. Mures, Mures county, engineer by profession;
2. TISCHER GABRIEL, domiciled in Cismadioara, Sibiu County, engineer by profession;
3. Platinum Advisory Services SRL Bucharest, CUI 42769574, J40/7956/2020, through representative MADELINE ALEXANDER, domiciled in Bucharest, audit specialist, manager;
4. PREOTEASA VERONICA, domiciled in Bucharest, engineer by profession;
5. WITOLD URBANOWSKI, domiciled in Valcea Rm., Valcea County, Faculty of Journalism and Political Sciences, master's degree in international relations;
6. LUCA FLORIN, domiciled in Corbeanca commune, Ilfov county, economist by profession.

Starting with the date of appointment of the administrators named above, the mandate of Mr. Coman Dumitru, the administrator, ends.

Following the secret vote, this point was approved with 286,457,300 votes "For", representing 100% of the valid votes cast in the meeting, respectively 93.9488% of the share capital. There were no votes against and no abstentions.

Art. 2. The 1-year term of office of the newly appointed administrators is approved.

Following the vote, this point was approved with 286,457,300 votes "For", representing 100% of the valid votes cast in the meeting, respectively 93.9488% of the share capital. There were no votes against and no abstentions.

Art. 3. The establishment of the compensation of the newly appointed administrators is approved, based on the Nomination and Remuneration Policy for Administrators and Directors.

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Following the vote, this point was approved with 286,457,300 votes "For", representing 100% of the valid votes cast in the meeting, respectively 93.9488% of the share capital. There were no votes against and no abstentions.

Art. 4. The conclusion of the administration contract with the newly elected administrators is approved and the legal representative (the sole administrator) of the majority shareholder is mandated C.R.C. Alchemy Holding B.V. to sign the management contract with them on behalf of the shareholders.

Following the vote, this item was approved with 286,457,300 votes "For", representing 100% of the valid votes cast in the meeting, respectively 93.9488% of the share capital. There were no votes against and no abstentions.

Art. 5. The power of attorney of Lazarovici and SCA Associates, through lawyer Amalia Lazarovici, is approved to carry out all the necessary formalities in order to fulfill the above resolutions in relation to the Trade Registry Office and any other institution for this purpose.

Following the vote, this item was approved with 286,457,300 votes "For", representing 100% of the valid votes cast in the meeting, respectively 93.9488% of the share capital. There were no votes against and no abstentions.

Art. 6. The date of 24.08.2023 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, this item was approved with 286,457,300 votes "For", representing 100% of the valid votes cast in the meeting, respectively 93.9488% of the share capital. There were no votes against and no abstentions.

Art. 7. The date of 23.08.2023 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 respective decision, in accordance with the provisions of art. 2 lit. l) from Regulation no. 5/2018.

Following the vote, this item was approved with 286,457,300 votes "For", representing 100% of the valid votes cast in the meeting, respectively 93.9488% 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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