



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: 31.07.2024

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 31.07.2024**

Art. 1. The appointment of a number of 4 statutory administrators of Chimcomplex SA Borzești is approved, starting from 02.08.2024, considering the reduction of the number of administrators from 7 to 5, according to the Resolution of the Extraordinary General Meeting of Shareholders of 31.07.2024, of the following legal/natural persons:

- COJOC IULIU LIVIU, domiciled in Tg. Mures, Mures county, engineer by profession;
- TISCHER GABRIEL, domiciled in Cisnadioara, Sibiu county, engineer by profession,
- Platinum Advisory Services SRL Bucharest, CUI 42769574, J40/7956/2020, through representative MADELINE ALEXANDER, domiciled in Bucharest, audit specialist, manager;
- SOAITA COSMIN IOAN, domiciled in Sibiu, Sibiu County, economist by profession.

Starting with the date of 01.08.2024, the mandate of Ms. Preoteasa Veronica, Mr. Luca Florin and Mr. Coman Dumitru ends.

Following the secret vote, this point 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.

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

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

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

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. 5. The power of attorney Costin Gabriela is approved, to carry out all the necessary formalities in order to fulfill the above resolutions ordered by the general meeting, in relation to the Trade Registry Office and any other institution for this purpose.

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. 6. The date of 20.08.2024 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 art. 87 of Law 24/2017.

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 date 19.08.2024 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 said decision, in accordance with the provisions of art. 2 lit. I) from 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.

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