



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: August 12, 2022

Company name: **Chimcomplex S.A. Borzești**

Address: no. 3, Industriilor str, Onești, Bacău County

Fax no.: 0234.302102

Phone: 0234.302250

Unique registration code: RO960322

Registration number with the Trade Register: J04/493/1991

LEI Code (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

Reported Event:

**DECISION OF THE ORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF CHIMCOMPLEX SA BORZESTI
From August 12, 2022**

Article 1. The Remuneration Policy applicable within the Company is approved.

Following the vote cast, this item was approved with 287,065,664 votes "For", representing 100% of the valid votes cast in the meeting, respectively 94.1483% of the share capital. There were no votes against and no abstentions.

Article 2. It is approved the appointment of 2 statutory administrators of the company Chimcomplex SA Borzesti starting with 12.08.2022, as follows:

- Mr. IULIU LIVIU COJOC, residing in Tg. Mures, Mures County, engineer by profession;
- Mr. ERIC KISH, residing in Bucharest, manager, engineer by profession,

as a result of the amendment by the EGMS from August 12, 2022 of the Articles of Incorporation, in the sense of increasing the number of administrators from 5 to 7.

CHIMCOMPLEX S.A. BORZEȘTI

3 Industriilor Street Onești, Onești County, Romania

Phone +40 234/302.250; Fax +40 234/302.102

Email: office@chimcomplex.com

Web: www.chimcomplex.com

RTR J04/493/1991, VAT No 960322

Registered Capital 304907851 RON

Bank Account EURO-RO53BUCU1111215962133

USD-RO50BUCU1111215962134

ALPHA BANK BUCHAREST



RO2021.055.061Q RO2021.055.061E RO2018.055.061



Following the secret vote expressed, this item was approved with 287,065,664 votes "For", representing 100% of the valid votes cast in the meeting, respectively 94.1483% of the share capital. There were no votes against and no abstentions.

Article 3. The 1-year period of the duration of the mandates of the newly appointed administrators is hereby approved.

Following the vote cast, this item was approved with 287,065,664 votes "For", representing 100% of the valid votes cast in the meeting, respectively 94.1483% of the share capital. There were no votes against and no abstentions.

Article 4. It is hereby approved the establishment of the indemnity for the newly appointed administrators, based on the Nomination and Remuneration Policy for Administrators and Directors.

Following the vote cast, this item was approved with 287,065,664 votes "For", representing 100% of the valid votes cast in the meeting, respectively 94.1483% of the share capital. There were no votes against and no abstentions.

Article 5. The conclusion of the management contract with the newly elected administrators is hereby approved and the legal representative (sole administrator) of the majority shareholder of the company C.R.C. Alchemy Holding B.V. is mandated to sign on behalf of the shareholders the management contract with them.

Following the vote cast, this item was approved with 287,065,664 votes "For", representing 100% of the valid votes cast in the meeting, respectively 94.1483% of the share capital. There were no votes against and no abstentions.

Article 6. It is hereby approved the empowerment of the Chairman of the Board of Directors for signing the decisions adopted by the OGMS and any other related documents.

Following the vote cast, this item was approved with 287,065,664 votes "For", representing 100% of the valid votes cast in the meeting, respectively 94.1483% of the share capital. There were no votes against and no abstentions.

Article 7. It is hereby approved the empowerment of Lazarovici and Associates SCA, through lawyer Amalia Lazarovici, in order to carry out all the formalities necessary to fulfill the above resolutions in relation to the Trade Register Office and any other institution for this purpose.

Following the vote cast, this item was approved with 287,065,664 votes "For", representing 100% of the

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valid votes cast in the meeting, respectively 94.1483% of the share capital. There were no votes against and no abstentions.

Article 8. The date of 02.09.2022 is approved, as a 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 art. 87 of Law 24/2018.

Following the vote cast, this item was approved with 287,065,664 votes "For", representing 100% of the valid votes cast in the meeting, respectively 94.1483% of the share capital. There were no votes against and no abstentions.

Article 9. The date of 01.09.2022 is approved, as an "ex date", i.e. the date prior to the date of registration 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 deriving from that decision, in accordance with the provisions of art. 2 lit. I) of Regulation no. 5/2018.

Following the vote cast, this item was approved with 287,065,664 votes "For", representing 100% of the valid votes cast in the meeting, respectively 94.1483% 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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