



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: 21.06.2023

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 Shareholders of Chimcomplex SA Borzesti on 21.06.2023.

Art. 1. The distribution of dividends related to the year 2022 in the amount of 27,000,000 lei (gross amount) is approved. The gross dividend per share will be 0.088551 lei.

Dividends are distributed to shareholders in proportion to their share in the share capital.

The company's share capital is worth 304,907,851 lei, divided into 304,907,851 registered shares, with a nominal value of 1 lei/share.

The payment of dividends will be made in RON, only to the shareholders registered in the Register of Shareholders held by Depozitarul Central SA on the date of registration, in accordance with the legal provisions.

The details regarding the method of payment will be brought to the attention of the shareholders before the start date of the payment.

Following the vote cast, this item was approved with 299,696,923 "For" votes, representing 100% of the valid votes cast in the meeting, respectively 98.2909% of the share capital. There were no votes against and no abstentions.

Art. 2. The date of 07.07.2023 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 Regulation no. 5/2018.

Following the vote cast, this item was approved with 299,696,923 "For" votes, representing 100% of the valid votes cast in the meeting, respectively 98.2909% of the share capital. There were no votes against and no abstentions.

Art. 3. The date of 06.07.2023 is approved, as the "ex 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 299,696,923 "For" votes, representing 100% of the valid votes cast in the meeting, respectively 98.2909% of the share capital. There were no votes against and no abstentions.

Art. 4. The date of 28.07.2023 is approved as the date of payment, established in accordance with the provisions of Regulation no. 5/2018.

Following the vote cast, this item was approved with 299,696,923 "For" votes, representing 100% of the valid votes cast in the meeting, respectively 98.2909% of the share capital. There were no votes against and no abstentions.

Art. 5. The authorization of 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 item was approved with 299,696,923 "For" votes, representing 100% of the valid votes cast in the meeting, respectively 98.2909% of the share capital. There were no votes against and no abstentions.

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