



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: 23.01.2025

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: Resolution Extraordinary General Meeting of Shareholders on 23.01.2025

Art. 1. Art. 2 of Decision no. 1 of the Board of Directors dated 14.03.2024 is ratified, respectively the granting of shares to employees and managers of companies affiliated with Chimcomplex SA Borzesti, namely, A5 Invest SRL and Sistemplast SA, based on the EGMS. Decision Chimcomplex SA Borzesti dated 23.06.2023.

Following the vote, this item was approved with 258,142,189 votes "For", representing 90.4342% of the votes validly expressed in the meeting, respectively 84.6623% of the share capital. 27,305,181 votes against were registered, representing 9.5657% of the votes validly expressed in the meeting, respectively 8.9552% of the share capital. There were no abstentions.

Art. 2. The date of 18.02.2025 is approved, as the 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 24/2017.

Following the vote, this item was approved with 285,447,370 votes "For", representing 100% of the votes validly expressed in the meeting, respectively 93.6175% of the share capital. There were no votes against or abstentions.

Art. 3. The date of 17.02.2025 is approved, as the "ex date", i.e. the date prior to the registration date with a settlement cycle minus one business 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 letter l) of Regulation no. 5/2018.

Following the vote, this item was approved with 285,447,370 votes "For", representing 100% of the votes validly expressed in the meeting, respectively 93.6175% of the share capital. There were no votes against or abstentions.

Art. 4. Attorney Costin Gabriela is hereby authorized to carry out all necessary formalities in order to fulfill the above resolutions issued by the general meeting, in relation to the Trade Register Office and any other institution for this purpose.

Following the vote cast, this item was approved with 285,447,370 votes "For", representing 100% of the votes validly cast in the meeting, respectively 93.6175% of the share capital. There were no votes against or abstentions.

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