

# 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 Law no. 24/2017 on issuers of financial instruments and market operations

Reporting date: 13.06.2024

Company name: Chimcomplex S.A. Borzeşti

Address: Strada Industriilor nr. 3, Oneşti, 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 important event that is reported: NOTIFICATION TRANSACTION according to EU Regulation 523/2016 persons exercising management responsibilities or persons who have a close connection with them – according to EU Regulation 596/2014, Art. 3, paragraph (26), Art. 19, paragraphs (1), (8)

The company Chimcomplex SA Borzesti, as issuer, informs that it has received NOTIFICATION TRANSACTION drawn up according to EU Regulation 523/2016 regarding persons exercising management responsibilities or persons who have a close connection with them – according to EU Regulation 596/2014, Art. 3, paragraph (26), Art. 19, paragraphs 1, 8, as follows:

- 1. IASITEX S.A. BUZAU, as a person who has a close relationship with the persons who exercise management responsibilities within the company Chimcomplex SA Borzesti Stefan Vuza, President of the Board of Directors, informed the issuer about the transactions carried out on 06.06.2024 and 10.06.2024, respectively the purchase of a total number of 428 shares;
- 2. INAV SA BUCURESTI, as a person who has a close relationship with the persons who exercise management responsibilities within the company Chimcomplex SA Borzesti Stefan Vuza, President of the Board of Directors, informed the issuer about the transactions carried out on 07.06.2024, respectively the purchase of a total number of 216 shares;
- 3. NOVA TEXTILE BUMBAC S.R.L., as a person who has a close relationship with the persons who exercise management responsibilities within the company Chimcomplex SA Borzesti Stefan Vuza, President of the Board of Directors, informed the issuer about the transactions carried out on 06.06.2024 and 10.06.2024, respectively the purchase of a total number of 500 shares.

CHAIRMAN of the BoD, Vuza Stefan

according to EU Regulation 523/2016

persons exercising management responsibilities or persons who have a connection with them – according to EU Regulation 596/2014, Art. 3, paragraph (26), Art. 19, paragraph (1), (8)

| Data of the  | Data of the Reason for notification  |  |             | Is of the issuer     | Transaction details(s)   |                                 |                           |        |                        |                         |                      |                       |  |
|--|--|--|-------------|----------------------|--|---------------------------------|---------------------------|--------|------------------------|-------------------------|----------------------|-----------------------|--|
| person exercising management responsibilities / of the person who has a close connection with it |  |  |             |                      |  |                                 | Price(s) and<br>volume(s) |        | Aggregated information |                         |                      |                       |  |
| Name   | Position/Functi<br>on  | Initial<br>notification/mo<br>dification | Name        | LEI code             | Description of the<br>financial<br>instrument, type<br>of instrument<br>Identification<br>code | Nature of<br>the<br>transaction | Price                     | Volume | Price                  | Aggrega<br>te<br>volume | Transactio<br>n Date | Transactio<br>n Place |  |
| IASITEX S.A. IASI  | the person who has a close connection with the persons exercising management responsibilities - Stefan Vuza, President of the Board of Directors | Initiated                                | CHIMCOMPLEX | 549300FCIHJZOG56WD36 | Shares, ISIN Code:<br>ROCHOBACNOR8   | purchase                        | 15.05                     | 228    | 15.05                  | 228                     | 06.06.2024           | BVB REGS              |  |

Signature: Eduard Vuza Chairman of the BoD

according to EU Regulation 523/2016

persons exercising management responsibilities or persons who have a connection with them – according to EU Regulation 596/2014, Art. 3, paragraph (26), Art. 19, paragraph (1), (8)

| Data of the  | a of the Reason for notification   |  |             | Is of the issuer     | Transaction details(s)   |                                 |                           |        |                        |                         |                      |                       |  |
|--|--|--|-------------|----------------------|--|---------------------------------|---------------------------|--------|------------------------|-------------------------|----------------------|-----------------------|--|
| person exercising management responsibilities / of the person who has a close connection with it |  |  |             |                      |  |                                 | Price(s) and<br>volume(s) |        | Aggregated information |                         |                      |                       |  |
| Name   | Position/Functi<br>on  | Initial<br>notification/mo<br>dification | Name        | LEI code             | Description of the<br>financial<br>instrument, type<br>of instrument<br>Identification<br>code | Nature of<br>the<br>transaction | Price                     | Volume | Price                  | Aggrega<br>te<br>volume | Transactio<br>n Date | Transactio<br>n Place |  |
| IASITEX S.A. IASI  | the person who has a close connection with the persons exercising management responsibilities - Stefan Vuza, President of the Board of Directors | Initiated                                | CHIMCOMPLEX | 549300FCIHJZOG56WD36 | Shares, ISIN Code:<br>ROCHOBACNOR8   | purchase                        | 15.25<br>15.25            | 100    | 15.25                  | 200                     | 10.06.2024           | BVB REGS              |  |

Signature: Eduard Vuza Chairman of the BoD

according to EU Regulation 523/2016

persons exercising management responsibilities or persons who have a connection with them – according to EU Regulation 596/2014, Art. 3, paragraph (26), Art. 19, paragraph (1), (8)

| Data of the  | Reason for   | notification                             | Detail      | ls of the issuer     | Transaction details(s)  |                                 |                        |            |                        |                         |                      |                       |  |
|--|--|--|-------------|----------------------|---|---------------------------------|------------------------|------------|------------------------|-------------------------|----------------------|-----------------------|--|
| person exercising management responsibilities / of the person who has a close connection with it |  |  |             |                      |   |                                 | Price(s) and volume(s) |            | Aggregated information |                         |                      |                       |  |
| Name   | Position/Functi<br>on  | Initial<br>notification/mo<br>dification | Name        | LEI code             | Description of the financial instrument, type of instrument Identification code | Nature of<br>the<br>transaction | Price                  | Volume     | Price                  | Aggrega<br>te<br>volume | Transactio<br>n Date | Transactio<br>n Place |  |
| INAV SA<br>BUCURESTI   | the person who has a close connection with the persons exercising management responsibilities - Stefan Vuza, President of the Board of Directors | Initiated                                | CHIMCOMPLEX | 549300FCIHJZOG56WD36 | Shares, ISIN Code:<br>ROCHOBACNOR8  | purchase                        | 15.05<br>15.05         | 100<br>116 | 15.05                  | 216                     | 07.06.2024           | BVB REGS              |  |

Signature: Sinziana Florentina Kalamar Chairman of the BoD

according to EU Regulation 523/2016

persons exercising management responsibilities or persons who have a connection with them – according to EU Regulation 596/2014, Art. 3, paragraph (26), Art. 19, paragraph (1), (8)

| Data of the  | Reason for   | notification                             | Detail      | Is of the issuer     | Transaction details(s)  |                                 |                         |                  |                        |                         |                      |                       |  |
|--|--|--|-------------|----------------------|---|---------------------------------|-------------------------|------------------|------------------------|-------------------------|----------------------|-----------------------|--|
| person exercising management responsibilities / of the person who has a close connection with it |  |  |             |                      |   |                                 | Price(s) and volume(s)  |                  | Aggregated information |                         |                      |                       |  |
| Name   | Position/Functi<br>on  | Initial<br>notification/mo<br>dification | Name        | LEI code             | Description of the financial instrument, type of instrument Identification code | Nature of<br>the<br>transaction | Price                   | Volume           | Price                  | Aggrega<br>te<br>volume | Transactio<br>n Date | Transactio<br>n Place |  |
| NOVA TEXTILE<br>BUMBAC S.R.L.  | the person who has a close connection with the persons exercising management responsibilities - Stefan Vuza, President of the Board of Directors | Initiated                                | CHIMCOMPLEX | 549300FCIHJZOG56WD36 | Shares, ISIN Code:<br>ROCHOBACNOR8  | purchase                        | 15.10<br>15.10<br>15.10 | 68<br>100<br>232 | 15.10                  | 300                     | 06.06.2024           | BVB REGS              |  |

Signature: Eduard Vuza Administrator

according to EU Regulation 523/2016

persons exercising management responsibilities or persons who have a connection with them – according to EU Regulation 596/2014, Art. 3, paragraph (26), Art. 19, paragraph (1), (8)

| Data of the  | Reason for   | notification                             | Detai       | Is of the issuer     | Transaction details(s)   |                                 |                         |                |                        |                         |                      |                       |  |
|--|--|--|-------------|----------------------|--|---------------------------------|-------------------------|----------------|------------------------|-------------------------|----------------------|-----------------------|--|
| person exercising management responsibilities / of the person who has a close connection with it |  |  |             |                      |  |                                 | Price(s) and volume(s)  |                | Aggregated information |                         |                      |                       |  |
| Name   | Position/Functi<br>on  | Initial<br>notification/mo<br>dification | Name        | LEI code             | Description of the<br>financial<br>instrument, type<br>of instrument<br>Identification<br>code | Nature of<br>the<br>transaction | Price                   | Volume         | Price                  | Aggrega<br>te<br>volume | Transactio<br>n Date | Transactio<br>n Place |  |
| NOVA TEXTILE<br>BUMBAC S.R.L.  | the person who has a close connection with the persons exercising management responsibilities - Stefan Vuza, President of the Board of Directors | Initiated                                | CHIMCOMPLEX | 549300FCIHJZOG56WD36 | Shares, ISIN Code:<br>ROCHOBACNOR8   | purchase                        | 15.30<br>15.30<br>15.30 | 3<br>100<br>97 | 15.30                  | 200                     | 10.06.2024           | BVB REGS              |  |

Signature: Eduard Vuza Administrator