

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: 16.04.2024

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 12.04.2024, respectively the purchase of a total number of 1.240 shares;
- 2. INAV S.A. 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 12.04.2024, respectively the purchase of a total number of 1.310 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 12.04.2024, respectively the purchase of a total number of 1.600 shares.

CHAIRMAN of the BoD, Vuza Stefan

TRANSACTION NOTIFICATION

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 on	Initial notification/mo dification	Name	LEI code	Description of the financial instrument, type of instrument Identification code	Nature of the transaction	Price	Volume	Price	Aggrega te volume	Transactio n Date	Transactio n Place
IASITEX S.A. IASI	the person who has a close connection with the persons	Initiated	CHIMCOMPLEX	549300FCIHJZOG56WD36	Shares, ISIN Code: ROCHOBACNOR8	purchase	15,80 15,80 15,75 15,40	213 37 150 200	15,49	1.240	12.04.2024	REGS

exercising			15,50	3		
management			15,50	137		
responsibilities -			15,30	500		
Stefan Vuza,						
President of the						
Board of						
Directors						

Signature: Eduard Vuza Chairman of the BoD

TRANSACTION NOTIFICATION

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			Tra	nsaction c	letails(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 on	Initial notification/mo dification	Name	LEI code	Description of the financial instrument, type of instrument Identification code	Nature of the transaction	Price	Volume	Price	Aggrega te volume	Transactio n Date	Transactio n Place
INAV S.A. 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: ROCHOBACNOR8	purchase	15,95 15,90 15,90 16,00 15,95 15.90 15,80 15,70 15,60 15,30 15,30 15,30	37 43 20 48 32 33 287 19 181 110 55 19 426	15,56	1.310	12.04.2024	REGS

Signature: Florentina Sinziana Kalamar Administrator

TRANSACTION NOTIFICATION

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			Tra					
person exercising management responsibilities / of the person who has a close connection with it							Price(s) and volume(s)		Aggregated information			
Name	Position/Functi on	Initial notification/mo dification	Name	LEI code	Description of the financial instrument, type of instrument Identification code	Nature of the transaction	Price	Volume	Price	Aggrega te volume	Transactio n Date	Transactio n Place
NOVA TEXTILE 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: ROCHOBACNOR8	purchase	15.70 15.70 15.75 15.70 15.60 15.60 15.30	300 200 150 308 1 141 477 23	15.57	1.600	12.04.2024	REGS

Signature: Eduard Vuza Administrator