

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: 27.06.2024

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. 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 21.06.2024, respectively the purchase of a total number of 300 shares;

2. 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 21.06.2024, respectively the purchase of a total number of 300 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		Details 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	
INAV SA 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	14.20	300	14.20	300	21.06.2024	BVB REGS	

Signature: Sinziana Florentina Kalamar 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		Details 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	
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	14.25	300	14.25	300	21.06.2024	BVB REGS	

Signature: Eduard Vuza Administrator