



**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: December 21, 2022**

**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 important event** that is reported: NOTIFICATION OF TRANSACTIONS according to the EU Regulation 596/2014 by persons exercising management responsibilities, Art. 19, paragraph (1), (2), (6), (8).

The company Chimcomplex SA Borzesti, as issuer, informs the investors that they have received NOTIFICATIONS OF TRANSACTIONS drawn up in accordance with the EU Regulation 596/2014, regarding the acquisition of a total number of 927,000 shares by persons exercising management responsibilities within the company, for 2022, as part of the Stock Option Plan ("SOP") program developed on the basis of the AGEA dated 30.06.2021. Also, the Company informs investors about the start, during December 2022, of a new program of offering rights / options to purchase shares by employees and the management / administrative team in accordance with the provisions of the AGEA dated 30.06.2021 completed by AGEA dated 28.11.2022, as part of a new Stock Option Plan ("SOP") for 2023.

Remuneration through shares of directors, administrators and employees aims at rewarding them for their activity, respectively their interest in achieving all the company's objectives and meeting the assumed indicators.

The exercise of the right of option for the acquisition of shares is realized at zero lei / share exercise price, according to the documents approving the program.

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