



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: July 18, 2022

Company name: Chimcomplex S.A. Borzești

Address: no. 3, Industriilor str, Onești, Bacău County

Fax no.: 0234.302102

Phone: 0234.302250

Unique registration code: RO960322

Registration number with the Trade Register: J04/493/1991

LEI Code (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

Event to be reported: error correction in item 2 of the OGMS convocation agenda for August 12, 2022

**Chimcomplex SA Borzesti, as issuer**, informs the shareholders that, within the 2<sup>nd</sup> topic of the agenda of the convocation of the Ordinary General Meeting of Shareholders dated August 12, 2022, there was an error regarding the EGMS date, namely, the date of the EGMS convened for August 11, 2022 was wrongly mentioned, instead of the EGMS convened for August 12, 2022, as it is correct.

Thus, after **correcting the error**, the 2<sup>nd</sup> topic of the agenda of the convocation of the Ordinary General Meeting of Shareholders dated August 12, 2022, will have the following content:

#### CHIMCOMPLEX S.A. BORZEȘTI

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E-mail: [office@chimcomplex.com](mailto:office@chimcomplex.com)

Web: [www.chimcomplex.com](http://www.chimcomplex.com)

Romanian Trade Register J04/493/1991, VAT No 960322

Registered Capital 304907851 RON

Bank Account EURO-RO53BUCU1111215962133

USD-RO50BUCU1111215962134

ALPHA BANK BUCUREȘTI



RO2021.055.061Q RO2021.055.061E RO2018.055.061



"2. Approval of the appointment of 2 statutory administrators of the company Chimcomplex SA Borzesti starting with August 12, 2022, subject to the EGMS approval, convened on August 12, 2022 for the amendments to the articles of incorporation in the sense of increasing the number of administrators from 5 to 7. The list containing information on the name, place of residence and professional qualification of the persons proposed for the position of administrator is at the disposal of the shareholders, on the company's website at [www.chimcomplex.com](http://www.chimcomplex.com) – Investors / AGA Section and at the company's headquarters, which can be consulted and completed until August 1<sup>st</sup>, 2022". This error correction document will be published at the BVB and ASF, as well as on the company's website.

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

**CHIMCOMPLEX S.A. BORZEȘTI**

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