



**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: 28.04.2025**

**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: J1991000493044**

**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, Regulated Market,  
Standard Category, symbol CRC**

**The event to be reported:**

**Communicate availability of the Corporate Governance Statement for the year 2024**

**The company CHIMCOMPLEX SA BORZESTI informs investors of the possibility of consulting the Corporate Governance Statement for the year 2024, starting with 28.04.2025, at the company's headquarters in Onesti Municipality, Industriilor Street, no. 3, Bacau County, on the company's website [www.chimcomplex.com](http://www.chimcomplex.com), at the Investors and Financial Reports Section, as well as on the Bucharest Stock Exchange website [www.bvb.ro](http://www.bvb.ro).**

**The report can be accessed at the link below.**

**President of the Board of Administration,  
av.dr.ec. Vuza Stefan**