



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:** August 1st, 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:

### **DECISION OF THE ORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS OF CHIMCOMPLEX SA BORZESTI from July 29, 2022**

**Article 1.** It is hereby approved the appointment as administrators of the company Chimcomplex SA Borzesti starting with July 31, 2022, of the following legal entities / individuals:

- **Platinum Advisory Services SRL Bucharest, CUI 42769574, J40/7956/2020, represented by Mrs. MADELINE ALEXANDER, residing in Bucharest, audit specialist, manager;**
- **Mrs. VERONICA PREOTEASA, residing in Bucharest, engineer by profession;**
- **Mr. GABRIEL TISCHER, residing in Cisnadioara, Sibiu County, engineer by profession,**

#### **CHIMCOMPLEX S.A. BORZEȘTI**

3 Industriilor Street, Onești, Bacău County, România

Phone +40 234/302.250; Fax +40 234/302.102

E-mail: office@chimcomplex.com

Web: 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



- **Mr. WITOLD URBANOWSKI, residing in Rm. Valcea, Valcea County, Faculty of Journalism and Political Sciences, International Relations MA.**

Following the secret vote cast, this item was approved with 287,065,599 votes "For", representing 99.9977% of the valid votes cast in the meeting, respectively 94.1483% of the share capital. There were 6,706 abstentions. No votes against were registered.

**Article 2. The 1-year period of the duration of the mandates of the newly appointed administrators is approved.**

Following the vote cast, this item was approved with 287,072,305 votes "For", representing 100% of the valid votes cast in the session, respectively 94.1505% of the share capital. There were no votes against and no abstentions.

**Article 3. It is hereby approved the indemnity of the newly appointed administrators, based on the Nomination and Remuneration Policy for Administrators and Directors.**

Following the vote cast, this item was approved with 287,072,305 votes "For", representing 100% of the valid votes cast in the session, respectively 94.1505% of the share capital. There were no votes against and no abstentions.

**Article 4. The conclusion of the management contract with the newly elected administrators is approved and the legal representative (sole administrator) of the majority shareholder of the company C.R.C. Alchemy Holding B.V. is mandated to sign on behalf of the shareholders the management contract with them.**

Following the vote cast, this item was approved with 287,072,305 votes "For", representing 100% of the valid votes cast in the session, respectively 94.1505% of the share capital. There were no votes against and no abstentions.

**Article 5. It is hereby approved the empowerment of Lazarovici and Associates SCA, through lawyer Amalia Lazarovici, in order to carry out all the formalities necessary to fulfill the above resolutions in relation to the Trade Register Office and any other institution for this purpose.**

Following the vote cast, this item was approved with 287,072,305 votes "For", representing 100% of the valid votes cast in the session, respectively 94.1505% of the share capital. There were no votes against and no abstentions.

**Article 6. The date of August 24, 2022 is hereby approved, as a registration date, i.e. the date of identification of the shareholders on whom the effects of the decision of the general meeting of shareholders are reflected, in accordance with the provisions of art. 87 of Law 24/2018.**

**CHIMCOMPLEX S.A. BORZEȘTI**  
3 Industriilor Street, Onești, Bacău County, România  
Phone +40 234/302.250; Fax +40 234/302.102  
E-mail: office@chimcomplex.com  
Web: 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



Following the vote cast, this item was approved with 287,072,305 votes "For", representing 100% of the valid votes cast in the session, respectively 94.1505% of the share capital. There were no votes against and no abstentions.

**Article 7. The date of August 23, 2022 is hereby approved, as an "ex date", i.e. the date prior to the date of registration with a settlement cycle minus one working day, from which the financial instruments subject to the decisions of the corporate bodies are traded without the rights deriving from that decision, in accordance with the provisions of article 2 letter I) of Regulation no. 5/2018.** Following the vote cast, this item was approved with 287,072,305 votes "For", representing 100% of the valid votes cast in the session, respectively 94.1505% of the share capital. There were no votes against and no abstentions.

**CHAIRMAN of the BoD,  
av. dr.ec. Ștefan Vuza**

**CHIMCOMPLEX S.A. BORZEȘTI**  
3 Industriilor Street, Onești, Bacău County, România  
Phone +40 234/302.250; Fax +40 234/302.102  
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