



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: **October 26, 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: appointment of an interim administrator and deputy general manager

Chimcomplex informs the investors regarding the appointment of Mr. Dumitru Coman as interim administrator of the company starting on 26.10.2022, by the decision of the Board of Directors no. 1/25/10/2022. The appointment is part of the company's succession plan, as a result of the existing vacancy in the position of member of the board of directors occupied by Mr. Eric Kish. Mr. Dumitru Coman will occupy this position for two months maximum until the convening of the AGOA to appoint a statutory administrator.

Also, Chimcomplex informs investors of the appointment of Mr. Dumitru Coman as deputy general manager of the company starting on 26.10.2022.

A specialist with extensive experience in the technology and management of the chemical and petrochemical industry in Romania, Mr. Dumitru Coman it is part of the Chimcomplex team for 32 years.

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

