



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: 28.03.2022

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 event to be reported: Specifications to the Current Report dated 24.03.2022

Proposal regarding the profit distribution – item 4 on the agenda of the Ordinary General
Meeting of Shareholders of Chimcomplex SA Borzesti on 28/29.04.2022

In reference to the Current Report dated 24.03.2022 on the convening of the Ordinary General Meeting of
Shareholders for the date of 28/29.04.2022, 12:00, we mention the following in relation to item 4 of the
agenda:

On 31.12.2021, the company Chimcomplex SA Borzesti registered a net profit in the amount of 485,535,941
lei, which is proposed to be distributed as follows:

Legal reserves 27.153.051 lei;
Reserves from reinvested profit 4,468,216 lei;
Interim dividends approved during 2021 60,000,000 lei;
Coverage of the loss carried over from previous years 15,551,512 lei;



Other reserves – own source of financing 378.363.162 lei,

**CHAIRMAN of the BOARD of DIRECTORS,
av.dr.ec. Stefan Vuza**