



**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: April 29, 2022**

**Company name: Chimcomplex S.A. Borzești**

**Address: Strada Industriilor, nr. 3, Onești, Bacău County**

**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 that is reported: resuming the buying own shares program**

**Taking into consideration:**

- The completion by the issuer of the public purchase offer approved by the ASF Decision no. 394/30.03.2022, carried out between 06.04.2022 – 19.04.2022,*
- The current report published by Chimcomplex on 17.12.2021 through which the features of the share buy-back program (updated as a result of the change in the maximum price) were communicated:*

*i. Period: 26.11.2021 – 25.11.2022;*

*ii. Number of shares: maximum 2,000,000 shares;*



- iii. Daily volume: maximum 25% of the average daily volume traded during October 2021, the month preceding the month in which the initial disclosure of the programme was made, in accordance with Article 3(3)(a) of EU Delegated Regulation 2016/1052;*
- iv. Price: the minimum purchase price will be the market price from BVB from the moment of making the purchase, and the maximum price – 30 lei / share, according to the AGEA decision dated 26.11.2021;*
- v. Purpose of the program: distribution of actions as motivational packages (stock option plan);*
- vi. Intermediary: Estinvest,*

**Through this report we announce the resumption of the buy-back program under the same conditions communicated to the market through the Current Report dated December 17, 2021.**

The repurchase program will be carried out in compliance with the derogatory conditions provided in the legislation on market abuse that allow the performance of transactions in the closed periods of the issuer, according to Art. 5 paragraph (1) of EU Regulation No. 596/2014 and Article 4 paragraph (2) letter a) of EU Delegated Regulation No. 1052/2016.

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