



DRAFT
DECISION OF THE ORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS
OF CHIMCOMPLEX SA BORZESTI
From August 12, 2022

Pursuant to art.111 of Law nr. 31/1990, modified and completed, the Ordinary General Meeting of Shareholders of the company CHIMCOMPLEX S.A. Borzesti,

HEREBY DECIDES:

1. Approval of the Remuneration Policy applicable within the Company

This act has been adopted with _____ votes representing _____% of the valid votes cast. The following were recorded: _____ votes against and _____ abstentions.

2. Approval of the appointment of 2 statutory administrators of the company Chimcomplex SA Borzesti starting with August 12, 2022, subject to the approval by the AGEA convened on August 11, 2022, of the amendments to the articles of incorporation in the sense of increasing the number of administrators from 5 to 7. The list of information on the name, place of residence and professional qualification of the persons proposed for the position of administrator is at the disposal of the shareholders, on the company's website at www.chimcomplex.com – Investors / AGA section and at the company's headquarters, which can be consulted and completed until **01.08.2022**.

This act has been adopted with _____ votes representing _____% of the valid votes cast. The following were recorded: _____ votes against and _____ abstentions.

3. Approval of the term of office of newly appointed administrators.

This act has been adopted with _____ votes representing _____% of the valid votes cast. The following were recorded: _____ votes against and _____ abstentions.

4. Establishing the indemnity of the newly appointed administrators, based on the Nomination and Remuneration Policy for Administrators and Directors.

CHIMCOMPLEX S.A. BORZEȘTI

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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

This act has been adopted with _____ votes representing _____% of the valid votes cast. The following were recorded: _____ votes against and _____ abstentions.

5. Approval of the conclusion of the management contract with the newly elected administrators and mandating a person to sign the management contract with them on behalf of the shareholders.

This act has been adopted with _____ votes representing _____% of the valid votes cast. The following were recorded: _____ votes against and _____ abstentions.

6. Approval of the empowerment of the President of the Board of Directors for signing the decisions adopted by the OGMS and of any other related documents.

This act has been adopted with _____ votes representing _____% of the valid votes cast. The following were recorded: _____ votes against and _____ abstentions.

7. Approval of the power of attorney of Lazarovici and Associates SCA, through lawyer Amalia Lazarovici, 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.

This act has been adopted with _____ votes representing _____% of the valid votes cast. The following were recorded: _____ votes against and _____ abstentions.

CHAIRMAN OF THE BOARD OF DIRECTORS
CHIMCOMPLEX SA BORZESTI,
dr.ec. Stefan Vuza

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