

DRAFT
DECISION OF THE ORDINARY GENERAL ASSEMBLY
OF THE SHAREHOLDERS OF CHIMCOMPLEX SA BORZESTI
dated July 29, 2022

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

HEREBY DECIDES:

1. Approval of the appointment of 4 statutory administrators of Chimcomplex SA Borzesti starting with 31.07.2022, given the expiry of the mandates of Mr. Liviu Cojoc, Mr. Frank Hajdinjak, Mr. Dan Todor and Mr. Virgiliu Băncilă on July 30, 2022 (either by extending the mandates of the existing administrators or by co-opting new administrators).

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 Info Section / AGA and at the company's headquarters, which can be consulted and completed until **July 15, 2022**.

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 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.

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

This act has been adopted with _____ votes representing _____% of the valid votes cast.

The following were recorded: _____ votes against and _____ abstentions.

4. 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.

5. 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.
6. Approval of the date of **24.08.2022**, as the **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.
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 date of **23.08.2022**, 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 l) of Regulation no. 5/2018.
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,
av.dr.ec. Stefan Vuza