



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: January 29, 2024

Company name: Chimcomplex S.A. Borzești

Address: Strada Industriilor nr. 3, Onești, 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 important event that is reported: Financial Communication Calendar for 2024

The company CHIMCOMPLEX SA Borzesti informs shareholders and investors about the publication of the Financial Communication Calendar for the year 2024, presented below:

Event Date	Date
Presentation of the Annual Report - preliminary 2023 annual financial results	February 29, 2024 (Thursday)
Ordinary General Meeting of Shareholders for the approval of the annual financial results for 2023	April 29, 2024 (Months)
Presentation of the Annual Report - annual financial results 2023	April 30, 2024 (Tuesday)
Presentation of the Quarterly Report - financial results first quarter 2024	May 15, 2024 (Wednesday)
Presentation of the half-year report - financial results semesters 2024	August 30, 2024 (Friday)
Presentation of the Quarterly Report - financial results quarter III 2024	November 15, 2024 (Friday)

**General Manager,
Florian Staicu**

**Financial Manager,
Nicolae Stanciugel**