



**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 28, 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 2025**

**The company CHIMCOMPLEX SA Borzesti informs shareholders and investors about the publication of the Financial Communication Calendar for the year 2025, presented below:**

<b>Event Date</b>	<b>Date</b>
Presentation of the Annual Report - preliminary 2024 annual financial results	February 28, 2025 (Friday)
Ordinary General Meeting of Shareholders for the approval of the annual financial results for 2024	April 29, 2025 (Tuesday)
Presentation of the Annual Report - annual financial results 2024	April 30, 2025 (Wednesday)
Presentation of the Quarterly Report - financial results first quarter 2025	May 15, 2025 (Thursday)
Presentation of the half-year report - financial results semesters 2025	August 28, 2025 (Thursday)
Presentation of the Quarterly Report - financial results quarter III 2025	November 14, 2025 (Friday)

**General Manager,  
Steven Hunt**

**Financial Manager,  
Adrian Teotoc**