



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: 27.03.2025

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: J1991000493044

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 change for 2025

**Chimcomplex SA Borzesti, as issuer, informs investors and shareholders regarding the
change in the financial communication calendar for 2025, as follows:**

Event Date	Date
Presentation of the Annual Report – annual financial results 2024	April 25, 2025 (Friday)
Presentation of the Quarterly Report – financial results Quarter I 2025	May 15, 2025 (Thursday)
Ordinary General Meeting of Shareholders to approve the annual financial results for 2024	May 27, 2025 (Tuesday)
Presentation of the Half-Year Report – financial results	August 28, 2025

Semester 2025	(Thursday)
Presentation of the Quarterly Report - financial results quarter III 2025	November 14, 2025 (Friday)

**General Manager,
Steven Hunt**

**Financial Manager,
Cristina Stoian**