

## Mail voting form

I, the undersigned ..... as legal representative of ..... (only for legal persons) URC/personal identification number..... having registered office /domicile in ....., holder of ..... shares, with a nominal value of .....lei, representing .....% of the total of 304,907,851 shares, identified as a shareholder in the Shareholders' Register on the reference date 1 8.0 7.2022, being aware of the agenda of the **Ordinary General Meeting of Shareholders of CHIMCOMPLEX SA, which will take place at the company's headquarters, in Onesti, 3 Industriilor Street, Bacau County, on 29/30.07.2022, at 12.00, through this form I exercise my vote by mail as follows:**

1. Approval of the appointment of 4 statutory administrators of Chimcomplex SA Borzești 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 30.07.2022 (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](http://www.chimcomplex.com) – Investors Info Section / AGA and at the company's headquarters, which can be consulted and completed until **15.07.2022**.  
**vote**.....
2. Approval of the term of office of newly appointed administrators.  
**vote**.....
3. Establishing the indemnity of the newly appointed administrators, based on the Nomination and Remuneration Policy for Administrators and Directors.  
**vote**.....
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.  
**vote**.....
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.  
**vote**.....
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.  
**vote**.....

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.  
**vote**.....

Note: you can vote: "*for*", "*against*", "*abstention*".

Date.....

SHAREHOLDER.....