



**DECISION OF THE ORDINARY GENERAL ASSEMBLY
OF THE SHAREHOLDERS OF CHIMCOMPLEX SA BORZESTI
dated April 28, 2022**

Pursuant to art.111 of Law no. 31/1990, republished, with subsequent amendments,
the Ordinary General Meeting of Shareholders of
CHIMCOMPLEX S.A. Borzesti,
registered in Reg. Com. nr. J04/493/1991, FISCAL CODE RO960322

DECIDES

Article 1. Presentation and approval of the management report of the Board of Directors of Chimcomplex SA Borzesti for the financial year 2021.

Following the vote cast, this article was approved with 260,258,558 votes "For", representing 90.5047% of the valid votes cast in the meeting, respectively 85.3564% of the share capital. There were 27,305,181 registered abstentions, representing 9.4953% of the valid votes cast in the meeting, respectively 8.9552% of the share capital. No "Against" votes were registered.

Article 2. Presentation of the report of the external financial auditor on the financial statements of the company for 2021.

The shareholders present in the meeting acknowledge the report of the external financial auditor regarding the financial statements of the company for the year 2021.

Article 3. Presentation and approval of the annual financial statements of the company for the financial year 2021.

Following the vote cast, this item was approved with 287,563,739 votes "For", representing 100% of the valid votes cast in the meeting, respectively 94.3117% of the share capital. There were no votes against and no abstentions.

Article 4. Approval of the distribution of the profit obtained in 2021.

The shareholders present in the meeting approve the distribution of the net profit of the financial year 2021, amounting to 485,535,941 lei, as follows:

- legal reserves: the amount of 27,153,051 lei;
- reserves from reinvested profit: in amount of 4,468,216 lei;
- interim dividends approved during 2021: in amount of 60,000,000 lei;
- loss coverage carried forward from previous years: in amount of 15,551,512 lei;
- other reserves – own source of financing: 378.363.162 lei.

Following the vote cast, this item was approved with 287,563,739 votes "For", representing 100% of the valid votes cast in the meeting, respectively 94.3117% of the share capital. There were no votes against and no abstentions.

Article 5. Approval of the discharge of the board of directors for the activity carried out in 2021.

The shareholders present in the meeting acknowledge the activity carried out by the company's administrators and approve the way in which they have carried out their activity during the financial year 2021.

Following the vote cast, this item was approved with 260,258,558 votes "For", representing 90.5047% of the valid votes cast in the meeting, respectively 85.3564% of the share capital. There were 27,305,181 registered votes "Against", representing 9.4953% of the valid votes cast in the meeting, respectively 8.9552% of the share capital. There were no abstentions.

Article 6. Presentation and approval of the Revenue and Expenditure Budget for 2022.

Following the vote cast, this item was approved with 287,563,739 votes "For", representing 100% of the valid votes cast in the meeting, respectively 94.3117% of the share capital. There were no votes against and no abstentions.

Article 7. Presentation and approval of the Investment Program for 2022.

Following the vote cast, this item was approved with 287,563,739 votes "For", representing 100% of the valid votes cast in the meeting, respectively 94.3117% of the share capital. There were no votes against and no abstentions.

Article 8. Presentation and submission of the consultative vote of the general meeting of shareholders of the Remuneration Report of the company's management for 2021, according to the provisions of art. 107 para. (6) of Law no. 24/2017.

The shareholders present in the meeting acknowledge and approve the Remuneration Report of the company's management for 2021, in accordance with the provisions of art. 107 paragraph (6) of Law no. 24/2017.

Following the advisory vote expressed, this item was approved with 287,563,739 votes "For", representing 100% of the valid votes cast in the meeting, respectively 94.3117% of the share capital. There were no votes against and no abstentions.

Article 9. Approval of the Annual Management Report of the Sole Administrator for the financial year 2021, of the annual financial statements as at 31.12.2021 and of the Report of the External Financial Auditor for the verification and certification of the annual financial statements as of 31.12.2021 of the company Greencomplex S.R.L. Onesti.

Following the vote cast, this item was approved with 260,258,558 votes "For", representing 90.5047% of the valid votes cast in the meeting, respectively 85.3564% of the share capital. There were 27,305,181 registered votes "Against", representing 9.4953% of the valid votes cast in the meeting, respectively 8.9552% of the share capital. There were no abstentions.

Article 10. Approval of the Annual Management Report of the Sole Administrator for the financial year 2021 of the annual financial statements as at 31.12.2021 and of the Report of the External Financial Auditor for the verification and certification of the annual financial statements as of 31.12.2021 of the company A5 Invest S.R.L. Onesti.

Following the vote cast, this item was approved with 260,258,558 votes "For", representing 90.5047% of the valid votes cast in the meeting, respectively 85.3564% of the share capital. There were 27,305,181 registered votes "Against", representing 9.4953% of the valid votes cast in the meeting, respectively 8.9552% of the share capital. There were no abstentions.

Article 11. Approval of the date of 18.05.2022, as 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 Regulation no. 5/2018.

Following the advisory vote expressed, this item was approved with 287,563,739 votes "For", representing 100% of the valid votes cast in the meeting, respectively 94.3117% of the share capital. There were no votes against and no abstentions.

Article 12. Approval of the date of 17.05.2022, as the "ex date", i.e. the date prior to the date of registration on which the financial instruments subject to the decisions of the corporate bodies are traded without the rights deriving from the decision, in accordance with the provisions of Regulation no. 5/2018.

Following the advisory vote expressed, this item was approved with 287,563,739 votes "For", representing 100% of the valid votes cast in the meeting, respectively 94.3117% of the share capital. There were no votes against and no abstentions.

Article 13. Approval of the date of 08.06.2022, as the date of payment, established in accordance with the provisions of Regulation no. 5/2018.

Following the advisory vote expressed, this item was approved with 287,563,739 votes "For", representing 100% of the valid votes cast in the meeting, respectively 94.3117% of the share capital. There were no votes against and no abstentions.

Article 14. The empowerment of SPA Lazarovici and the associates, in order to act on behalf of the company, to fulfill all the necessary formalities related to the registration

with the Trade Register Office and the publication with the competent authorities of the decision of the general meeting of shareholders.

Following the advisory vote expressed, this item was approved with 287,563,739 votes "For", representing 100% of the valid votes cast in the meeting, respectively 94.3117% of the share capital. There were no votes against and no abstentions.

**CHAIRMAN OF the O.G.A.S,
ing. Dumitru Coman**
