



Press release regarding the payment dividends for the financial year 2022 and the procedure availability for the dividend's payment

Date: 10.07.2023

The company CHIMCOMPLEX S.A. BORZESTI informs the shareholders and interested investors about the distribution of the dividends related to the financial year 2022, granted according to the Decision of the Ordinary General Meeting of Shareholders from **June 21, 2023**, following which it was approved the distribution of the amount **of 27,000,000 lei (gross amount), as dividends**, starting with **July 28, 2023 (Payment date)**, through the Central Depository SA, the Participants in the clearing-settlement system and register (Participants) and CEC BANK S.A.- the selected paying agent.

The gross dividend is 0.088551 lei for one share, and the related dividend tax will be withheld at source in the rates provided by law or other specific regulations.

The dividend payment will be made to the shareholders of **CHIMCOMPLEX S.A. BORZESTI** registered in the Shareholders' Register kept by the Central Depository SA, on **July 07, 2023 (Registration Date)**, approved by the Ordinary General Meeting of Shareholders on **June 21, 2022 (ex-date July 06, 2023)**.

All costs related to the receipt of dividends by the shareholders, regardless of the method of payment, will be borne by the Issuer, except for the costs of registering the IBAN accounts mentioned in items 4.A.1.a) and b) of the Dividend Payment Procedure.

The procedure regarding the payment dividends related to the financial year 2022 is posted on the website of the www.chimcomplex.com / Investors section and the website of Depozitarului Central S.A. Bucharest, as well as on the website of the Bucharest Stock Exchange www.bvb.ro.

CHIMCOMPLEX S.A. BORZESTI
Chairman of the Board of Directors,
STEFAN VUZA