

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

Date: 05.10.2022

The company CHIMCOMPLEX S.A. BORZESTI informs the shareholders and interested investors about the distribution of the interim dividends related to the financial year 2022, granted according to the Decision of the Ordinary General Meeting of Shareholders from **September 16, 2022**, following which it was approved the distribution of the amount of **40,000,000 lei, as interim dividends**, starting with **October 21, 2022 (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 0.131187 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 **October 03, 2022 (Registration Date)**, approved by the Ordinary General Meeting of Shareholders on **September 16, 2022 (ex-date 30.09.2022)**.

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 of interim dividends related to the financial year 2022 is posted on the website of the www.chimcomplex.com / Investors section, as well as on the website of the Central Depository S.A. Bucharest.

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