



FOR

**THE ORDINARY GENERAL MEETING OF
SHAREHOLDERS**

S.C. CHIMCOMPLEX S.A. BORZESTI

We submit for approval the distribution of the net profit made in 2021,
amounting to 485,535,941 lei as follows:

- 27.153.051 lei Legal reserves
- 4,468,216 lei Reserves from reinvested profit
- 60.000.000 lei Interim dividends distributed during 2021
- 15.551.512 lei Coverage of the loss carried forward from previous years
- 378.363.162 lei Other reserves - own source of financing

**CHAIRMAN OF THE BOARD OF DIRECTORS
STEFAN VUZA**