

**TO,**

**ORDINARY GENERAL MEETING OF SHAREHOLDERS  
CHIMCOMPLEX S.A. BORZESTI**

We submit for approval the distribution of the net profit achieved in 2022, in the amount of 266,061,923 lei, as follows:

- 19.228.340,20 lei Legal reserves
- 2.750.564,49 lei Reserves from reinvested profits
- 167.000.000,00 lei Interim dividends distributed during the year 2022
- 77.083.018,31 lei Other reserves - own source of financing

**PRESIDENT OF THE BOARD OF DIRECTORS  
STEFAN VUZA**

27 March 2023