



I the undersigned Fiscal code/ personal identification number..... residing at holder of shares, with a nominal value of lei , representing% of the total of 304,907,851 shares, identified as a shareholder in the Shareholders' Register on the reference date 18.07.2022, hereby empower with full powers Mr./Mrs. ID Series..... No., to represent me at the Ordinary General Meeting of Shareholders of Chimcomplex SA Borzești, which will take place at the company's headquarters, in Onesti, str. Industriilor, nr. 3, Bacau County, on 29/30.07.2022, at 12.00.

Our representative will vote as follows at the Ordinary General Meeting of Shareholders:

1. Approval of the Remuneration Policy applicable within the Company

Vote.....

2. Approval of the appointment of 2 statutory administrators of the company Chimcomplex SA Borzesti starting with August 12, 2022, subject to the approval by the AGEA convened on August 11, 2022, of the amendments to the articles of incorporation in the sense of increasing the number of administrators from 5 to 7.

The list of information on the name, place of residence and professional qualification of the persons proposed for the position of administrator is at the disposal of the shareholders, on the company's website at www.chimcomplex.com – Investors / AGA section and at the company's headquarters, which can be consulted and completed until **01.08.2022**.

Vote.....

3. Approval of the term of office of newly appointed administrators.

Vote.....

4. Establishing the indemnity of the newly appointed administrators, based on the Nomination and Remuneration Policy for Administrators and Directors.

Vote.....

CHIMCOMPLEX S.A. BORZEȘTI

3 Industriilor Street, Onești, Bacău County, România
Phone +40 234/302.250; Fax +40 234/302.102
E-mail: office@chimcomplex.com
Web: www.chimcomplex.com

Romanian Trade Register J04/493/1991, VAT No 960322

Registered Capital 304907851 RON

Bank Account EURO-RO53BUCU1111215962133

USD-RO50BUCU1111215962134

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RO2021.055.061Q RO2021.055.061E RO2018.055.061

5. Approval of the conclusion of the management contract with the newly elected administrators and mandating a person to sign the management contract with them on behalf of the shareholders.

Vote.....

6. Approval of the empowerment of the President of the Board of Directors for signing the decisions adopted by the OGMS and of any other related documents.

Vote.....

7. Approval of the power of attorney of Lazarovici and Associates SCA, through lawyer Amalia Lazarovici, to carry out all the formalities necessary to fulfill the above resolutions in relation to the Trade Register Office and any other institution for this purpose.

Vote.....

8. Approval of the date of **02.09.2022**, as **the 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 art. 87 of Law 24/2018.

Vote.....

9. Approval of the date of **01.09.2022**, as an **"ex date"**, i.e. the date prior to the date of registration with a settlement cycle minus one working day, from which the financial instruments subject to the decisions of the corporate bodies are traded without the rights deriving from that decision, in accordance with the provisions of Article 2 letter l) of Regulation no. 5/2018.

Vote.....

Note: the vote must be „in favor”, „against”, „abstention”.

Date.....

Shareholder.....

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