



To:

**The FINANCIAL SUPERVISORY AUTHORITY
BUCHAREST STOCK EXCHANGE S.A.**

Current report

according to the provisions of Regulation no. 5/2018 on issuers and market operations and of Law no. 24/2017 on issuers of financial instruments and market operations

Reporting date: **September 19, 2022**

Company name: **Chimcomplex S.A. Borzești**

Address: **no. 3, Industriilor str, Onești, Bacău County**

Fax no.: **0234.302102**

Phone: **0234.302250**

Unique registration code: **RO960322**

Registration number with the Trade Register: **J04/493/1991**

LEI Code (Legal Entity Identifier): **549300FCIHJZOG56WD36**

Subscribed and paid-up share capital: **304.907.851 Lei**

The market on which the securities are traded: **Bucharest Stock Exchange, Standard Category, symbol CRC**

Event to be reported:

**DECISION OF THE ORDINARY GENERAL ASSEMBLY
OF THE SHAREHOLDERS OF CHIMCOMPLEX SA BORZESTI
From September 16, 2022**

Article 1. Presentation and approval of the financial statements of the company on 30.06.2022.

Following the vote cast, this item was approved with 287,065,664 votes "For", representing 100% of the valid votes cast in the meeting, respectively 94.1483% of the share capital. There were no votes against and no abstentions.

Article 2. Approval of the distribution of the amount of **40,000,000 lei**, as interim dividends (gross amount) which will be regularized after the approval of the annual situation of the company. The gross dividend per share will be worth **0.131187 lei**.

Dividends are distributed to shareholders in proportion to their share of the share capital. The share capital of the company is worth 304,907,851 lei, divided into 304,907,851 registered shares, with a nominal value of 1 leu/share. The payment of dividends will be made in RON, only to shareholders registered in the Register of Shareholders held by Depozitarul Central SA on the date of registration, in accordance with the legal provisions. The details regarding the payment method will be brought to the attention of the shareholders before the date of the start of the payment. Following the vote cast, this item was approved with 287,065,664 votes "For", representing 100% of the valid votes cast in the meeting, respectively 94.1483% of the share capital. There were no votes against and no abstentions.

Article 3. Approval of the date of **03.10.2022**, as a **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 Regulation no. 5/2018. Following the vote cast, this item was approved with 287,065,664 votes "For", representing 100% of the valid votes cast in the meeting, respectively 94.1483% of the share capital. There were no votes against and no abstentions.

Article 4. Approval of the date of **30.09.2022**, as the **"ex date"**, i.e. the date prior to the date of registration on which the financial instruments subject to the decisions of the corporate bodies are traded without the rights deriving from the decision, in accordance with the provisions of Regulation no. 5/2018. Following the vote cast, this item was approved with 287,065,664 votes "For", representing 100% of the valid votes cast in the meeting, respectively 94.1483% of the share capital. There were no votes against and no abstentions.

Article 5. Approval of the date of **21.10.2022**, as **the payment date**, established in accordance with the provisions of Regulation no. 5/2018. Following the vote cast, this item was approved with 287,065,664 votes "For", representing 100% of the valid votes cast in the meeting, respectively 94.1483% of the share capital. There were no votes against and no abstentions.

Article 6. The empowerment of Lazarovici and SCA associates to act on behalf of the company, in order to fulfill all the necessary formalities related to the registration with the Trade Register Office and the publication with the competent authorities of the decision of the general meeting of shareholders. Following the vote cast, this item was approved with 287,065,664 votes "For", representing 100% of the valid votes cast in the meeting, respectively 94.1483% of the share capital. There were no votes against and no abstentions.

**CHAIRMAN of the BoD,
av. dr.ec. Ștefan Vuza**
