



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: 31.10.2023

Company name: Chimcomplex S.A. Borzești  
Address: Strada Industriilor nr. 3, Onești, județul Bacău  
Fax no.: 0234.302102  
Phone: 0234.302250  
Unique registration code: RO960322  
Registration number with the Trade Register: J04/493/1991  
LEI (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  
The event to be reported: CEO Steps Down and Appointment of Interim CEO

Chimcomplex informs investors regarding the CEO, Mr. Stefan Vuza, stepping down from his position, effective as of October 31, 2023, and the initiation of the implementation of the company's recruitment strategy (including at the international level) and the appointment of a new CEO within the next 6 months.

We would like to remind everyone that Mr. Stefan Vuza assumed the executive leadership of the company for a limited term with the aim of ensuring continuity and the company's development in an unstable geo-political and socio-economic context, marked by numerous crises and uncertainties. Since Mr. Stefan Vuza has successfully achieved the set objectives, ensuring the company's adaptation to new and ongoing challenges, it is only natural that he has decided to focus on the overall development strategy of the company from his position as a member of the Board of Directors, with the executive role being exercised separately.

In this context, Chimcomplex announces to investors the appointment of Mr. Florian Staicu as the interim Chief Executive Officer, for a duration of 6 months starting from November 1, 2023, until the completion of the recruitment and selection process. Mr. Florian Staicu is already a part of the company's management team and possesses the experience, resources, and qualities required to take on this interim role and ensure a smooth and efficient transition.

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

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