



**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: 07.03.2024**

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

**Address: Strada Industriilor nr. 3, 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, Main, Standard,  
symbol CRC**

**Event to be reported:**

**NOTIFICATION OF TRANSACTIONS according to EU Regulation 596/2014 by  
persons exercising management responsibilities, Art 19, paragraph (1), (2), (6), (8).**

Chimcomplex S.A. Company Borzești, as the issuer, informs investors that it has received TRANSACTION NOTICES drawn up in accordance with EU Regulation 596/2014, regarding the acquisition of a total number of 890,500 shares by persons exercising management responsibilities within the Company, for the year 2023, as part of the Stock Option Plan ("SOP") program carried out under the A.G.E.A. dated 30.06.2021, completed by A.G.E.A. from 28.11.2022.

The share-based remuneration of directors and administrators under the Stock Option Plan for 2023 aimed to reward them for the activity carried out, respectively their co-



interest in achieving all the Company's objectives and fulfilling the assumed indicators.

The exercise of the option right within the Stock Option Plan for the year 2023 for the purchase of shares was carried out at an exercise price of zero lei/share, according to the program approval documents.

CEO,  
Florian – Dumitru Staicu