



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: 29.04.2024

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: DECISION OF THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY CHIMCOMPLEX SA BORZESTI from 29.04.2024

Art. 1. Presentation and approval of the management report of the Board of Directors of Chimcomplex S.A. Borzesti for the financial year 2023.

Following the vote cast, this point was approved with 268,630,563 "For" votes, representing 90.7732% of the valid votes cast in the meeting, respectively 88.1022% of the share capital. 27,305,181 abstentions were registered, representing 9.2267% of the valid votes cast in the meeting, respectively 8.9552% of the share capital. There were no votes against.

Art. 2. Presentation of the report of the external financial auditor regarding the financial statements of the company for the year 2023.

The shareholders present at the meeting take note of the report of the external financial auditor regarding the financial statements of the company for the year 2023.

Following the vote cast, this point was approved with 268,630,563 "For" votes, representing 90.7732% of the valid votes cast in the meeting, respectively 88.1022% of the share capital. 27,305,181 abstentions were registered, representing 9.2267% of the valid votes cast in the meeting, respectively 8.9552% of the share capital. There were no votes against.

Art. 3. Presentation and approval of the company's annual financial statements for the financial year 2023.

Following the vote, this point was approved with 295,935,745 votes "For", representing 100% of the valid votes cast in the meeting, respectively 97.0574% of the share capital. There were no votes against and no abstentions.

Art. 4. Approval of the method of distribution of the profit obtained in 2023.

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The shareholders present at the meeting approve the distribution of the net profit achieved in 2023, in the amount of 15,273,803 lei, as follows:

- other reserves - own source of financing: 15,273,803 lei.

Following the vote cast, this item was approved with 295,935,745 votes "For", representing 100% of the valid votes cast in the meeting, respectively 97.0574% of the share capital. There were no votes against and no abstentions.

Art. 5. Approval of the administrative discharge of the board of directors for the activity carried out in 2023.

The shareholders present at the meeting take note of the activity carried out by the company's administrators and approve the way in which they carried out their activity in the 2023 financial year.

Following the vote cast, this point was approved with 268,630,563 votes "For", representing 90.7732% of the valid votes cast in the meeting, respectively 88.1022% of the share capital. 27,305,181 were registered against, representing 9.2267% of the valid votes cast in the meeting, respectively 8.9552% of the share capital. No abstentions were recorded.

Art. 6. Presentation and approval of the Revenue and Expenditure Budget for the year 2024.

Following the vote cast, this item was approved with 295,935,745 votes "For", representing 100% of the valid votes cast in the meeting, respectively 97.0574% of the share capital. There were no votes against and no abstentions.

Art. 7. Presentation and approval of the Investment Program for the year 2024.

Following the vote cast, this point was approved with 295,935,745 votes "For", representing 100% of the valid votes cast in the meeting, respectively 97.0574% of the share capital. There were no votes against and no abstentions.

Art. 8. Presentation and subjection to the advisory vote of the general meeting of shareholders of the Remuneration Report of the company's management for the year 2023, according to the provisions of art. 107 para. (6) from Law no. 24/2017.

The shareholders present at the meeting take note and approve the Remuneration Report of the company's management for the year 2023, in accordance with the provisions of art. 107 para. (6) from Law no. 24/2017.

Following the advisory vote expressed, this point was approved with 295,935,745 votes "For", representing 100% of the valid votes cast in the meeting, respectively 97.0574% of the share capital. There were no votes against and no abstentions.

Art. 9. Approval of the Annual Management Report of the Sole Administrator for the financial year 2023, of the annual financial statements as of 31.12.2023 and the Report of the External Financial Auditor for verification and certification of the annual financial statements as of 31.12.2023 of the company Greencomplex S.R.L. Honest.

Following the vote cast, this item was approved with 268,630,563 "For" votes, representing 90.7732% of the valid votes cast in the meeting, respectively 88.1022% of the share capital. 27,305,181 abstentions were registered, representing 9.2267% of the valid votes cast in the meeting, respectively 8.9552% of the share capital. There were no votes against.

Art. 10. Approval of the Annual Management Report of the Sole Administrator for the financial year 2023, of the annual financial statements as of 31.12.2023 and the Report of the External Financial Auditor for verification and certification of the annual financial statements as of 31.12.2023 of the company A5 Invest S.R.L. Honest.

Following the vote cast, this item was approved with 268,630,563 "For" votes, representing 90.7732% of the valid votes cast in the meeting, respectively 88.1022% of the share capital. 27,305,181 abstentions were registered, representing 9.2267% of the valid votes cast in the meeting, respectively 8.9552% of the share capital. There were no votes against.

Art. 11. Approval of the date of 22.05.2024, as the registration date, i.e. the identification date 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

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Following the vote cast, this point was approved with 295,935,745 votes "For", representing 100% of the valid votes cast in the meeting, respectively 97.0574% of the share capital. There were no votes against and no abstentions.

Art. 12. Approval of the date of 21.05.2024, as the "ex date", i.e. the date prior to the registration date 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 point was approved with 295,935,745 votes "For", representing 100% of the valid votes cast in the meeting, respectively 97.0574% of the share capital. There were no votes against and no abstentions.

Art. 13. Powering SPA Lazarovici and associates, to act on behalf of the company, in order to fulfill all the necessary formalities related to the registration at the Trade Registry Office and the publication to the competent authorities of the decision of the general meeting of shareholders.

Following the vote cast, this point was approved with 295,935,745 votes "For", representing 100% of the valid votes cast in the meeting, respectively 97.0574% of the share capital. There were no votes against and no abstentions.

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

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