



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: 25.09.2025

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: J1991000493044

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: Resolution Extraordinary General Meeting of Shareholders on 25.09.2025

**DECISION OF THE EXTRAORDINARY GENERAL MEETING  
OF SHAREHOLDERS OF THE COMPANY CHIMCOMPLEX SA BORZESTI  
dated 25.09.2025**

Art. 1. The authorization of the Board of Directors to implement a buyback program of a maximum number of 1,500,000 shares, with a nominal value of 1 lei/share, at a minimum price equal to the market price on the BVB at the time of purchase and a maximum price of 24 lei/share is approved. The purpose of the buyback program is to distribute shares as incentive packages (stock option plan) to administrators, managers and employees of the Company and affiliated companies, according to the provisions of the Remuneration Policy. The authorization to purchase own shares is granted for a period of 18 months from the date of publication of the EGMS decision in the Official Gazette of Romania, Part IV. The Board of Directors of the Company will be fully empowered with regard to the implementation of the buyback program, subject to compliance with applicable legislation and shareholder resolutions, including with regard to: the launch date, the prices at which the shares will be purchased, the method of purchasing the shares, the suspension or cancellation of the program, the application of the allocation criteria, the determination of the beneficiaries and the number of rights/options to purchase shares, the period for exercising the rights, the preparation and publication of information documents in accordance with the law, the conclusion of a contract with Estinvest S.A. for trading on the capital market.

Following the vote cast, this item was approved with 257,668,094 votes "For", representing 90.4183% of the votes validly cast in the meeting, respectively 84.5068% of the share capital.

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There were 27,305,181 votes against, representing 9.5816% of the votes validly expressed in the meeting, respectively 8.9552% of the share capital. There were no abstentions.

Art. 2. The date of 21.10.2025 is approved, 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 24/2017.

Following the vote cast, this point was approved with 284,973,275 votes "For", representing 100% of the votes validly expressed in the meeting, respectively 93.4620% of the share capital. There were no votes against or abstentions.

Art. 3. The date of 20.10.2025 is approved, as the "ex date", i.e. the date prior to the registration date with a settlement cycle minus one business 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 art. 2 letter l) of Regulation no. 5/2018.

Following the vote cast, this item was approved with 284,973,275 votes "For", representing 100% of the votes validly cast in the meeting, respectively 93.4620% of the share capital. There were no votes against or abstentions.

Art. 4. The authorization of Ms. Costin Gabriela, lawyer, is approved, to carry out all the necessary formalities in order to fulfill the above resolutions ordered by the general meeting, in relation to the Trade Register Office and any other institution for this purpose.

Following the vote cast, this item was approved with 284,973,275 votes "For", representing 100% of the votes validly cast in the meeting, respectively 93.4620% of the share capital. There were no votes against or abstentions.

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

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