



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: 20.01.2026

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:

**DECISION OF THE ORDINARY GENERAL MEETING
OF SHAREHOLDERS OF THE COMPANY CHIMCOMPLEX SA BORZESTI
dated 20.01.2026**

Art. 1. Information regarding the termination of the mandate of administrator and chairman of the Board of Directors of the company Chimcomplex SA Borzesti of Mr. Vuza Stefan, an individual, on 20.01.2026.

The shareholders present at the meeting take note of the information regarding the termination of the mandate of administrator and chairman of the Board of Directors of the company Chimcomplex SA Borzesti of Mr. Vuza Stefan, an individual, on 20.01.2026.

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. 2. Appointment of the company Vuza Services SRL, a legal entity, headquartered in Qatar, Doha, Trade Register Number 218662, Authorization No. 294596, represented by administrator Stefan Vuza, as administrator and president of the Board of Directors of the company Chimcomplex SA Borzesti, starting with 20.01.2026, until 30.07.2029.

The list containing information on the name, place of residence and professional qualifications of the persons proposed for the position of administrator was available to the shareholders, and could be consulted and completed by them.

Following the secret ballot, 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.

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

Art. 3. Approval of the appointment of the external financial auditor PKF FINCONTA SRL, J1994019832404, CUI 6383983, EUID: ROONRC.J1994019832404, with headquarters in Bucharest, sector 1, Grigore Mora Street, no. 37, legally represented by Ms. Susnea Florentina, as administrator and the conclusion of an audit contract with her, for a period of 1 year, until 20.01.2027.

Following the secret vote, this item 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. 4. Establishing the compensation of the newly appointed administrator, based on the Nomination and Remuneration Policy for Administrators and Directors.

Following the vote, this item 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. 5. Approving the conclusion of the management contract with the newly appointed administrator and authorizing the legal representative (sole administrator) of the majority shareholder, C.R.C. Alchemy Holding B.V., to sign the management contract with him on behalf of the shareholders.

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. 6. Approving the authorization of Ms. Costin Gabriela, attorney, 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. No votes against or abstentions were recorded.

Art. 7. Approves the date of 11.02.2026, 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 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. No votes against or abstentions were recorded.

Art. 8. Approves the date of 10.02.2026, as the "ex date" 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 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**
