



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: 31.07.2026

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: Extraordinary General Meeting of Shareholders of Chimcomplex SA Borzesti dated 31.07.2026

DECISION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY CHIMCOMPLEX SA BORZESTI dated 31.07.2026

Art. 1. The amendment to art. 12.1 of the Articles of Association is rejected and the current form of art. 12.1 is maintained, namely: "The Company is managed in a unitary system by a Board of Directors consisting of 5 (five) administrators, elected by the Ordinary General Meeting of Shareholders, for a period of 1 year, except for the Chairman of the Board of Directors who will be elected for a period of 4 years, with the possibility of re-election."

Following the vote, this item was rejected with 257,659,878 votes "Against", representing 90.4178% of the votes validly cast in the meeting, respectively 84.5041% of the share capital. There were 27,305,687 abstentions, representing 9.5821% of the votes validly cast in the meeting, respectively 8.9553% of the share capital. No votes "For" were recorded.

Art. 2. The updating of the company's articles of association and the authorization of the Chairman of the Board of Directors to sign the amended/updated articles of association are rejected.

Following the vote, this item was rejected with 257,659,878 votes "Against", representing 90.4178% of the votes validly cast in the meeting, respectively 84.5041% of the share capital. There were 27,305,687 abstentions, representing 9.5821% of the votes validly expressed in the meeting, respectively 8.9553% of the share capital. No votes "For" were registered.

Art. 3. The date of 25.08.2026 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 24/2018.

Following the vote cast, this point was approved with 284,965,565 votes “For”, representing 100% of the votes validly expressed in the meeting, respectively 93.4595% of the share capital. No votes against or abstentions were registered.

Art. 4. The date of 24.08.2026 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 284,965,565 votes “For”, representing 100% of the votes validly cast in the meeting, respectively 93.4595% of the share capital. There were no votes against or abstentions.

Art. 5. 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 expressed, this point was approved with 284,965,565 votes "For", representing 100% of the votes validly expressed in the meeting, respectively 93.4595% of the share capital. There were no votes against or abstentions.

**CHAIRMAN OF THE BOARD OF DIRECTORS CHIMCOMPLEX SA BORZESTI,
Vuza Services SRL, through administrator Vuza Stefan**
