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. Borzeşti
Address: Strada Industriilor nr. 3, Oneşti, judeţul 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 31.07.2026

Art. 1. Considering that the Extraordinary General Meeting of Shareholders of Chimcomplex SA Borzesti held on 31.07.2026, 11:00, decided to maintain a number of 5 (five) statutory administrators of the company Chimcomplex SA Borzesti, the shareholders present at the Ordinary General Meeting of Shareholders on 31.07.2026, 12:00, approve the extension of the mandates for a period of 1 year, of a number of 4 statutory administrators of the company Chimcomplex SA Borzesti, starting with 31.07.2026, until 30.07.2027, as follows:
- Cojoc Iuliu Liviu, residing in Tg. Mures, Mures County, engineer by profession;
- Tischer Gabriela, residing in Sibiu, Sibiu County, engineer by profession;
- PLATINUM ADVISORY SERVICES SRL, CUI 42769574, J40/7956/2020 – represented by Ms. Madeline Alexander, residing in Bucharest, audit specialist.
- Andrei Nicu Laurentiu, residing in Ramnicu-Valcea, Valcea County, engineer by profession.

Following the secret vote, this item was approved with 257,659,878 votes "For", representing 90.4178% of the votes validly expressed 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 against were recorded.

Art. 2. The establishment of the compensation of administrators whose mandates were renewed is approved, based on the Nomination and Remuneration Policy for Administrators and Directors approved by the OGMS of 30.07.2025.

Following the vote cast, this item 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 recorded.

Art. 3. The conclusion of the management contract with the re-elected administrators whose mandates were extended is approved and the legal representative (sole administrator) of the majority shareholder, C.R.C. Alchemy Holding B.V., is mandated to sign the addenda to the management contracts on behalf of the shareholders.
Following the vote, this item was approved with 257,659,878 votes "For", representing 90.4178% of the votes validly expressed 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. There were no votes against.
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 point 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 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 24/2017.
Following the vote, this item 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.
Art. 6. 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, this item 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