



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: 16.01.2024

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 no. 1 of the Board of Directors of Chimcomplex S.A. Borzesti from 16.01.2024

The Board of Directors of Chimcomplex S.A. Borzești ("the Company" or "Chimcomplex"), statutorily convened in the meeting dated 16.01.2024, at the Company's office in Bucharest, Piața Presei Libere no. 3 – 5, Et. 17, Sector 1 and via videoconference, issued CA Decision no. 1 of 16.01.2024, as follows:

Art. 1. The revocation of Mr. Witold Urbanowski, starting from 16.01.2024, as a member of the Board of Directors, as a result of his resignation.

Art. 2. The appointment of Mr. Dumitru Coman, in the position of interim member of the Board of Directors of Chimcomplex, starting from 16.01.2024.

Art. 3. The authorization of Mr. Ștefan Vuza for implementing the decisions of the Board of Directors and signing all related documents.

Art. 4. The authorization of Lazarovici and Asociatii SCA, through lawyer Amalia Lazarovici, is approved to carry out all the necessary formalities in order to fulfill the above resolutions in relation to the Trade Registry Office and any other institution for this purpose.

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

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