



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: **17.04.2026**

Company name: **Chimcomplex S.A. Borzești**

Address: **no. 3, Industriilor str, Onești, Bacău County**

Fax no.: **0234.302102**

Phone: **0234.302250**

Unique registration code: **RO960322**

Registration number with the Trade Register: **J1991000493044**

LEI Code (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**

Event to be reported: appointment of interim administrator

Chimcomplex SA Borzesti informs investors about the appointment of Mr. Andrei Nicu Laurentiu, as interim member of the Board of Directors of the company, by Decision no. 1 of the Board of Directors dated 16.04.2026, starting with 16.04.2026. The appointment is part of the company's succession plan, following the vacancy of the position of member of the Board of Directors occupied by Mr. Staicu Dumitru Florian.

Mr. Andrei Nicu Laurentiu will occupy this position until the date of appointment by the general meeting of shareholders of a statutory administrator.

**CHAIRMAN of the BoD,
Vuza Services SRL**
