



DECISION No. 1

From June 9, 2022

of the Board of Directors of CHIMCOMPLEX S.A. Borzești

On the basis of its legal prerogatives, conferred by Law no. 31/1990 on companies and the Constitutive Act of the Company, **THE BOARD OF DIRECTORS OF CHIMCOMPLEX S.A. BORZEȘTI** ("Chimcomplex "or "The Company"), statutorily meeting on June 9, 2022, at the Company Headquarters in Bucharest, Piata Presei Libere nr. 3-5, District 1,

HEREBY DECIDE

Approval of the convening of the OGMS on July 29, 2022, with the following agenda

1. Approval of the appointment of 4 statutory administrators of Chimcomplex SA Borzesti starting with July 31, 2022, given the expiry of the mandates of Mr. Liviu Cojoc, Mr. Frank Hajdinjak, Mr. Dan Todor and Mr. Virgiliu Băncilă on July 30, 2022 (either by extending the mandates of the existing administrators or by co-opting new administrators).

The list of information on the name, place of residence and professional qualification of the individuals proposed for the position of administrators is available to shareholders on the company's website at www.chimcomplex.com/The Investors Info/AGA section and at the company's headquarters, which can be consulted and completed until **15.07.2022**.

2. Approval of the term of office of newly appointed administrators.

Chimcomplex S.A. Borzești

Piata Presei Libere nr. 3-5, City Gate Building, South Tower, et. 17, Sector 1, Bucharest, Romania

www.chimcomplex.com

3. Establishing the indemnity of the newly appointed administrators, based on the Nomination and Remuneration Policy for Administrators and Directors.
4. Approval of the conclusion of the management contract with the newly elected administrators and mandating a person to sign from the shareholders the management contract with them.
5. Approval of the power of attorney of Lazarovici and Associates SCA, through lawyer Amalia Lazarovici, to carry out all the formalities necessary to fulfill the above resolutions in relation to the Trade Register Office and any other institution for this purpose.
6. Approval of the date of **24.08.2022**, as **registration date**, i.e., the date of identification of the shareholders on which the effects of the decision of the general meeting of shareholders are reflected, in accordance with the provisions of art. 86 of Law 24/2018.
7. Approval of the date of **23.08.2022**, as an **"ex date"**, i.e. the date prior to the date of registration with a settlement cycle minus one working 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 article 2 letter l) of Regulation no. 5/2018.

CHAIRMAN OF THE BOARD OF DIRECTORS

Ștefan Vuza

Secretary of the Board of Directors

Amalia Lazarovici