

**TO ,**

**ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS  
SC CHIMCOMPLEX S.A. BORZESTI**

**We submit the distribution of the net profit realized in 2018 in the amount of 32,686,389 ron as follows:**

- 1,948,314 ron Legal reserves**
- 423,101 ron Reserves from reinvested earnings**
- 30,314,974 ron Coverage of loss carried forward from previous years.**

**PRESIDENT ADMINISTRATION BOARD  
STEFAN VUZA**