



SINTEZA SA
Sos. Borsului no. 35
410605 ORADEA - ROMANIA



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VAT Reg.No.: RO 67329
Reg.No.at Commerce Register: J.05/197/1991

BANK: BANCA TRANSILVANIA ORADEA
IBAN EURO:RO61BTRL00504202N98396XX
IBAN RON: RO86BTRL00501202N98396XX
SWIFT CODE: BTRL RO22XXX

CURRENT REPORT ACCORDING TO THE REGULATION A.S.F. 5/2018

- DESTINATION OF THE REPORT: BUCHAREST STOCK EXCHANGE
A.S.F. (NATIONAL SECURITIES COMMISSION)
- DATE OF REPORT: 10.08.2018
- THE ISSUING COMPANY: SINTEZA S.A.
- SOCIAL HEADQUARTERS: Sos. Borsului nr.35, Oradea county BIHOR
- PHONE: 0259456116; 0259444969, FAX: 0259462224
- UNIQUE REGISTRATION CODE: 67329
- REGISTRATION NUMBER AT THE TRADE REGISTER OFFICE: J / 05/197/1991
- SOCIAL CAPITAL SUBSCRIBED AND PAID-UP : 9916888,50 LEI
- THE REGULATED MARKET FOR TRANSACTION OF THE ISSUED SECURITIES : BVB (BUCHAREST STOCK EXCHANGE)

IMPORTANT EVENT TO REPORT: The Decision of the Extraordinary General Meeting of Shareholders Decision of 10 August 2018

The extraordinary general meeting of shareholders legally reconvened for 10 August 2018, held at 10.00 with the participation of 51.89% of the share capital, decides the following:

1. Approving the extension of the EUR 700,000 credit line from BANCA TRANSILVANIA;
2. Approving the contracting of a EUR 350,000 credit line for operating activity;
3. Approving the contracting of an investment loan amounting to EUR 550,000 for a maximum period of 7 years;
4. It is approved the mortgaging of assets from SINTEZA SA patrimony, as well as the constitute of guarantees on receivables, current accounts and BO, for guaranteeing loans.
5. It is approved the mandating of mr. Cosmin Vasile Turcu, General Manager of SINTEZA SA so that on our behalf and for us, represent us with full powers and sign all the necessary documents that will be concluded in the relationship with the banks in order to accomplish the above.
6. The date of 28.08.2018 is approved as registration date and the date of 27.08. 2018 as ex-data;

On the basis of this judgment, all formalities relating to the advertising and registration of the appropriate entries to the Trade Registry Office shall be carried out through the care of the Board of Directors of the company.



CHAIRMAN OF THE BOARD,
RADU VASILESCU