

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

• **DESTINATION OF THE REPORT:** BUCHAREST STOCK EXCHANGE

A.S.F.

• **DATE OF REPORT:** January 13th, 2023

• **THE ISSUING COMPANY:** SINTEZA S.A.

• **SOCIAL HEADQUARTERS:** Sos. Borsului nr.35, Oradea county BIHOR

• **PHONE:** 0259456116; 0259444969, **FAX:** 0259462224

• **UNIQUE REGISTRATION CODE AT THE TRADE REGISTER OFFICE :** 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 BE REPORTED: Board of Directors decision of 12.01.2023

Through this current report, SINTEZA SA informs shareholders and investors that the mandate of the current General manager of the company Mr. Stoia Tudor Ioan ceases on 15.01.2023 and that the selection procedure for the new general manager is currently underway.

The Board of Directors, in the meeting of 12.01.2023, decided to appoint Mr. Bucurean Adrian Dănuț as Interim General Director of the company, starting from 16.01.2023 until 31.01.2023, date of completion of the selection procedure for the new General manager.

CHAIRMAN OF THE BOARD OF DIRECTORS
ALEXANDRU SAVIN