

CURRENT REPORT

According to Law no. 24/2017 regarding issuers of financial instruments and market operations and ASF Regulation no. 5/2018

- **ADDRESSEE OF THE REPORT** : BUCHAREST STOCK EXCHANGE
ASF (Financial Supervisory Authority)
- **REPORT DATE** : 22.08.2023
- **NAME OF THE ISSUING COMPANY** : SINTEZA SA
- **HEADQUARTERS** : Sos. Borsului no. 35, Oradea, BIHOR county
- **TELEPHONE** : 0259456116; 0259444969, **FAX**: 0259462224
- **UNIQUE ORC REGISTRATION CODE** : 67329
- **ORDER NUMBER AT ORC** : J/05/197/1991
- **SUBSCRIBED AND PAID-UP SHARE CAPITAL** : 9916888.50 LEI
- **REGULATED MARKET ON WHICH ISSUED SECURITIES ARE TRADED** : BVB

IMPORTANT EVENT TO REPORT: Decision of the Ordinary General Meeting of Shareholders dated 22.08.2023

The legally convened ordinary general meeting of shareholders, held on August 22, 2023 at 12:00 p.m. with the participation of 83.05% of the share capital, decides the following:

1. Declares the termination of the mandate of Mr. Bernat Aurel as administrator of the company, starting with the date of 30.06.2023, approves the discharge of his management and his removal from the position of administrator, following his resignation;
2. The election of Mr. Turcu Vasile Cosmin as administrator of the company , on the vacant seat, in order to complete the statutory number of members of the board of directors, with a mandate valid from 23.08.2023 until 29.12. 2025 ;
3. The approval that the new member of the Board of Directors, Mr. Turcu Vasile Cosmin, not to be remunerated for the entire duration of his mandate, to administer without compensation, similar to the other members;
4. Approval of the empowerment of Mr. Pascu Radu in order to sign the Administration Contract concluded with the new administrator of the company;
5. It is approved the date of 12.09 .2023 as the registration date and establishing the date of 11.09.2023 as ex-date.
6. Empowering the President of the Board of Directors to sign on behalf of the shareholders the AGOA decisions and any other documents related to them and to fulfill any act or formality required by law, for the registration and execution of the AGOA decisions, including the publication and registration formalities of them at the Trade Registry Office or at any other competent authority (FSA, BVB, Depozitarul Central SA, other public or private entities). The President of the Board of Directors can delegate all or part of the powers conferred above to another person to fulfill this mandate.

PRESIDENT OF THE BOARD OF DIRECTORS,
Alexandru Savin