



SINTEZA SA  
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VAT Reg.No.: RO 67329  
Reg.No.at Commerce Register:  
J 1991000197056

BANK: UNICREDIT BANK  
IBAN EURO: RO10BACX000000484374002  
SWIFT CODE: BACXROBU

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## 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:** 24.06.2026

**NAME OF THE ISSUING COMPANY:** SINTEZA S.A.

**HEADQUARTERS:** Sos. Borsului no. 35, Oradea, BIHOR county

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**UNIQUE ORC REGISTRATION CODE:** 67329

**ORDER NUMBER AT ORC:** J 1991000197056

**SUBSCRIBED AND PAID-UP SHARE CAPITAL:** 9916888.50 LEI

**REGULATED MARKET ON WHICH ISSUED SECURITIES ARE TRADED:** BVB

**IMPORTANT EVENT TO REPORT:** Appointment of General Manager

The management of SINTEZA SA informs the market that, during the meeting of the Board of Directors on June 23, 2026, Mr. Turc Șerban Ionuț was appointed as General Manager of SINTEZA SA, with a term of office starting on June 24, 2026 and ending on December 31, 2027.

Mr. Turc Șerban Ionuț is part of the company's management team and has held the position of interim General Manager of the Company since September 23, 2025 until the present.

**Chairman of the Board of Directors,**

Pascu Radu