SINTEZA S.A.
Şos. Borşului nr. 35
410605 ORADEA - ROMANIA

Phone no.: 0259 456 116
Phone no.: 0259 444 969
Fax no.: 0259 462 224
E-mail: sinteza@sinteza.ro
www.sinteza.ro

Tax code: RO 67329
No. at the Trade Register Office – Bihor:
J 1991000197056

BANK: UNICREDIT BANK
ACCOUNT IN RON:
RO64BACX0000000484374000

CURRENT REPORT

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

ADDRESSEE OF THE REPORT: BUCHAREST STOCK EXCHANGE
ASF (Financial Supervisory Authority)
REPORT DATE: 13.11.2026

NAME OF THE ISSUING COMPANY: SINTEZA S.A.
HEADQUARTERS: Sos. Borsului no. 35, Oradea, BIHOR county
TELEPHONE: 0259456116; 0259444969, FAX: 0259462224
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: Striking off of the company Chimprod SA- The company owned by SINTEZA SA in proportion of 99,765%.

Sinteza SA informs its shareholders and investors that, regarding the company Chimprod SA, the court—in Case no. 3320/111/2025 pending before the Bihor Tribunal—issued a ruling on November 12, 2026. Pursuant to Article 174 of Law no. 85/2014 on insolvency prevention and insolvency proceedings, the court ordered the closure of the insolvency proceedings for the debtor, CHIMPROD SA, as well as the striking off of the company from the Trade Register. Furthermore, pursuant to Article 180 of Law no. 85/2014 on insolvency prevention and insolvency proceedings, the court discharged the judicial liquidator, CII NISTOR MATILDA, from all duties and responsibilities.
The ruling is enforceable, with a right of appeal within 7 days of its communication via publication in the Bulletin of Insolvency Proceedings.

GENERAL MANAGER,

Turc Șerban Ionuț

SERBAN-IONUT TURC
Digitally signed by SERBAN-IONUT TURC
Date: 2026.11.13 15:45:03 +02'00'