SINTEZA S.A.
Şos. Borşului no. 35
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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
SWIFT CODE: BTRL RO22XXX
BANK: EXIM BANK ORADEA
IBAN EURO:RO05EXIM109000019389EU01
SWIFT CODE: EXIMROBU

**CURRENT REPORT ACCORDING TO REGULATION C.N.V.M. 1/2006**

- **REPORT ADDRESSEE**: BUCHAREST STOCK EXCHANGE
  A.S.F.(NATIONAL SECURITIES COMMISSION)
- **REPORT DATE**: 26.03.2018
- **DESIGNATION OF THE ISSUING COMPANY**: S.C. SINTEZA S.A.
- **HEAD OFFICE**: Sos. Borsului no. 35, Oradea BIHOR county
- **PHONE**: 0259456116 ; 0259444969, **FAX:** 0259462224
- **TAX ID NO AT TRADE REGISTER OFFICE**: 67329
- **ORDER NO. AT TRADE REGISTER OFFICE** : J/05/197/1991
- **SUBSCRIBED AND PAID UP SHARE CAPITAL**: 9916888,50 LEI
- **REGULATED MARKET WHERE SECURITIES ARE TRADED AND ISSUED**: BVB

- **IMPORTANT EVENT TO BE REPORTED: RESOLUTION of the Ordinary General Meeting of Shareholders 26 March 2018**

The legally convened Ordinary General Meeting of Shareholders, held on the 26th of March 2018, 12 o'clock, with the attendance of a percentage of 80% of the share capital, decides the following:

1. As a result of the resignation of the financial auditor Mr. Ioan Dan Morar – CAFR 708, one appoints as financial auditor the company ACF CONFIDENT SRL with the head office in Oradea, Dimitrie Cantemir street, no. 24-26, ap. 4, Bihor county, registered at the Trade Register Office under no. J5/2524/2007, tax identification number 22518829, CAFR member with no. 777/2007, legally represented by administrator URS PARASCA, one approves the duration of the audit contract, respectively 26.03.2018 – 30.04.2021, as well as mandating the board of directors to conclude the contract with the new auditor.
2. The indemnities (remunerations) for the members of the Board of Directors have been established and approved, as well as their financial ratios, for the financial year;
3. The indemnity (remuneration) for the General Manager of the society is approved as well as his financial ratios;
4. One approves as registration date, the date of 17.04.2018 and the establishment of the date of 16.04.2018 as ex-date according to art.2, letter f of the Regulation CNVM no. 6/ 2009;

On the grounds of the present resolution one is to fulfil all the legal formalities related to publicity and registration of the corresponding mentions at the Trade Register Office, by the care of the company's Board of Directors.

**CHAIRMAN OF THE BOARD**
**RADU VASILESCU**