

CURRENT REPORT IN ACCORDANCE WITH A.S.F. 5/2018

- **DESTINATION OF THE REPORT:** BUCHAREST STOCK EXCHANGE
A.S.F. (NATIONAL SECURITIES COMMISSION)
- **DATE OF THE REPORT:** October 14 2020
- **THE ISSUING COMPANY:** SINTEZA S.A.
- **SOCIAL HEADQUARTERS:** Sos. Borsului no. 35, Oradea, BIHOR county
- **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 REPORT: Decision of the Board of Directors - Appointment of General Manager

Through this Current Report, SINTEZA SA informs the shareholders and investors on the decision taken by the Board of Directors, regarding the appointment in the position of General Manager of SINTEZA SA, of Mr. STOIA TUDOR-IOAN, with a mandate valid from 15.10.2020 until 15.10.2022 as a result of the termination, by agreement of the parties, on October 14, 2020, of the mandate granted to Mr. Lăzăroae Nicolae - Mihail.

CHAIRMAN OF THE BOARD OF DIRECTORS

ALEXANDRU SAVIN