

CURRENT REPORT IN ACCORDANCE WITH REGULATION A.SF 5/2018

- **RECIPIENT OF THE REPORT** : BUCHAREST STOCK EXCHANGE
- ASF (Financial Supervisory Authority)
- **DATE OF REPORT** : 29.12.2021
- **NAME OF THE ISSUING COMPANY** : SINTEZA SA
- **HEAD OFFICE** : Sos. Borsului no.35, Oradea jud.BIHOR
- **PHONE** : 0259456116; 0259444969, **FAX**: 0259462224
- **UNIQUE ORC REGISTRATION CODE** : 67329
- **ORC ORDER NUMBER** : J / 05/197/1991
- **SUBSCRIBED AND PAYED SHARE CAPITAL** : 9916888,50 LEI
- **REGULATED MARKET ON WHICH THE ISSUED SECURITIES ARE TRADED** : BVB

IMPORTANT EVENT TO REPORT: CA decision dated 12/29/2021

Through this Current Report, SINTEZA SA informs the shareholders and investors on the decisions taken by the Board of Directors in the meeting of 29.12.2021, in this case the decision regarding the appointment of Mr. ALEXANDRU SAVIN as Chairman of the Board of Directors of the company, starting with the date of 29.12.2021, as well as the decision to extend the mandate of the general manager of the company Stoia Tudor Ioan until 15.01.2023.

CHAIRMAN OF THE BOARD OF DIRECTORS

ALEXANDRU SAVIN

