

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 BE REPORTED : Decision of the Ordinary General Meeting of Shareholders of December 29, 2021

The ordinary general meeting of shareholders, legally convened, held on December 29, 2021 at 12.00, with the participation of a percentage of 83.05% of the share capital, decides the following:

1 . Revocation of the members of the Board of Directors of the company in office, Messrs. Savin Alexandru, Turcu Vasile Cosmin, Păsula Claudiu Sorin, as a result of the changes brought in the structure of the holdings of the company's shareholders;

2. Election the new administrators of the company SINTEZA SA, for a period of four (4) years, starting with 12.29.2021, in the person of :

Mister BERNAT AUREL, Romanian citizen , born on the 02.06.1981, in the city of Targu Mures, Mures county, , residing in the city of Cluj-Napoca

Mister RADU PASCU, Romanian citizen , born on the 09/15/1962, in the Mun. Bucharest, residing in Voluntari

Mister SAVIN ALEXANDRU Romanian citizen , born on the 11.06.1981, in the city of Iasi, Iasi County, residing in Bucharest,

3 . Members of the Board of Directors, throughout the term of office will administer without compensation, will not be remunerated;

4. The Ordinary General Meeting empowers Mr. PASCU RADU, to sign the management contracts concluded with the company's administrators.

5. Appointment of the financial auditor of the company CONTAMOD SRL with headquarters in Oradea, str. Gheorghe Doja no. 24, ap. 1, Bihor county, registered at ORC Bihor under no. J5 / 1671/2004, unique registration code 16766420, CAFR member with no. 869, legally represented by Moldovan administrator Ana Corina, for a period of 3 (three) years, as well as the mandate of the board of directors to conclude the contract with the new auditor, following the termination of the existing audit contract;

6. Approval of the registration date, as 18.01.2022, according to which the shareholders on whom the effects of the GMS decisions will be reflected , in accordance with the provisions of art. 86 of Law 24/2017 and establishing the date of 17.01.2022 as ex-dates according to art.2, letter l of the FSA Regulation no. 5/2018;

Pursuant to this decision, all the formalities related to the publicity and registration of the corresponding mentions at the Trade Register Office are to be fulfilled, by the care of the Board of Directors of the company.

THE CHAIRMAN OF THE BOARD OF DIRECTORS,
Alexandru Savin

