



ITS SYNTHESIS
S.O.S. Borsu no. 35
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ID: R0 67329
No. register ORC-Bihor: J.05/197/1991

BANK: UNICREDIT BANK
RON ACCOUNT: RO64BACX0000000484374000

CURRENT REPORT

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

- **ADDRESSEE OF THE REPORT** : BUCHAREST STOCK EXCHANGE
ASF (Financial Supervisory Authority)
- **REPORT DATE** : 28.02.2023
- **NAME OF THE ISSUING COMPANY** : SINTEZA S.A
- **HEADQUARTERS** : Sous Borsului no. 35, Oradea, BIHOR county
- **TELEPHONE** : 0259456116; 0259444969, **FAX**: 0259462224
- **TAX IDENTIFICATION CODE** : 67329
- **ORDER NUMBER AT ORC** : J/05/197/1991
- **SUBSCRIBED AND PAID SHARE CAPITAL** : 9916888.50 LEI
- **REGULATED MARKET ON WHICH ISSUED SECURITIES ARE TRADED** : BVB

IMPORTANT EVENT TO REPORT: non-establishment of Chemstate SA

Regarding the participation of Sinteza SA in the establishment of a new legal entity organized as a joint-stock company, with the name Chemstate SA, together with a Ukrainian partner, in accordance with the EGMS Decision of the shareholders of SINTEZA SA, dated 21.06.2022, through this Report currently, SINTEZA SA informs shareholders and investors that following the withdrawal of the Ukrainian partner, the new company will no longer be established.

ALEXANDER SAVIN
President of the Board of Administration

