



SINTEZA SA  
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VAT Reg.No.: RO 67329  
Reg.No.at Commerce Register: J.05/197/1991

BANK: UNICREDIT BANK  
IBAN EURO: RO10BACX000000484374002  
SWIFT CODE: BACXROBU

## 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** : 27.07.2023
- **NAME OF THE ISSUING COMPANY** : SINTEZA S.A.
- **HEADQUARTERS** : Sos. Borsului no. 35, Oradea, BIHOR county
- **TELEPHONE** : 0259456116; 0259444969, **FAX**: 0259462224
- **UNIQUE ORC REGISTRATION CODE** : 67329
- **ORDER NUMBER AT ORC** : J/05/197/1991
- **SUBSCRIBED AND PAID-UP SHARE CAPITAL**: 9916888.50 LEI
- **REGULATED MARKET ON WHICH ISSUED SECURITIES ARE TRADED** : BVB

**IMPORTANT EVENT TO REPORT:** Decision of the Extraordinary General Meeting of Shareholders of 27.07.2023

The legally convened extraordinary general meeting of shareholders, held on July 27, 2023 at 12.00 with the participation of 83.05% of the share capital, decides the following:

1. The sale of the property registered in CF 215988 Oradea, located in Oradea, Sos. Borsului no. 35, owned by the company, which represents land with an area of 18,607 square meters with a single industrial building - water castle, at the price of EUR 619,133;
2. The power of attorney of Mr. Gelu Stan- the General Director of the company to fulfill all the necessary formalities related to the above purposes, in the relations with the competent authorities ( notary, banks) including signing the pre-contract/authentic sale purchase contract in the name and on behalf of the company;
3. The authorization of the President of the Board of Directors to sign on behalf of the shareholders the EGMS decisions and any other documents related to them, to fulfill any act or formality required by law for the implementation of the EGMS decisions, to fulfill all the necessary formalities related to the purposes above, including the formalities of their publication and registration at the Trade Registry Office or at any other competent authority (FSA, BVB, Depozitarul Central SA, other public or private entities). The President of the Board of Directors can delegate all or part of the powers conferred above to another person to fulfill this mandate.
4. It is approved the date of 17.08.2023 as the registration date and establishing the date of 16.08.2023 as ex-date.

**PRESIDENT OF THE BOARD OF DIRECTORS,**  
Alexandru Savin

