



SINTEZA SA  
Borşului Street no. 35  
410605 ORADEA - ROMANIA



Tel: 0259 456 116  
Tel: 0259 444 969  
Fax: 0259 462 224  
e-mail: [sinteza@sinteza.ro](mailto:sinteza@sinteza.ro)  
[www.sinteza.ro](http://www.sinteza.ro)



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

BANK: UNICREDIT BANK  
IBAN EURO: RO10BACX0000000484374002  
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** : 24.04.2024
- **NAME OF THE ISSUING COMPANY** : SINTEZA S.A.
- **HEADQUARTERS** : Sos . Borsului STR. , 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 Ordinary General Meeting of Shareholders dated 24.04.2024

The legally convened ordinary general meeting of shareholders, held on April 24, 2024 at 12:00 p.m. with the participation of 83.05% of the share capital, decides the following:

1. The annual financial statements concluded on December 31, 2023, based on the Administrators' Report and the Auditor's Report, for the 2023 financial year are approved,

total revenues.....19,104,987 lei  
total expenses... 29,824,493 lei  
net profit/( loss ) ..... -10,719,506 lei  
gross profit/( loss ) ..... -10,719,506 lei

The loss of the financial year 2023 is carried forward, to be recovered from the profits of future financial years.

2. The discharge of the company's administrators for the financial year 2023 is approved ;

3. The remuneration report of the company's managers for the year 2023 is approved;

4. The income and expenditure budget of the company for the year 20 24 is approved :

total revenues .....13,306,641 lei  
total expenses ..... 17,651,737 lei  
gross profit/ loss .... -4,345,096 lei  
net profit/ loss .... -4,345,096 lei

5. It is approved the date of 23.05.2024 as the registration date and the establishment of the date of 22.05.2024 as ex-date;

**6 .** The authorization of the President of the Board of Directors to sign on behalf of the shareholders the AGOA decisions and any other documents related to them and to fulfill any act or formality required by law for the registration and execution of the AGOA decisions, including the formalities of their publication and registration at the Trade Registry Office or at any other competent authority (ASF, 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.

**PRESIDENT OF THE BOARD OF DIRECTORS,**

Alexandru Savin

