



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: 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 (NATIONAL SECURITIES COMMISSION)
- **REPORT DATE**: 09.12.2024
- **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: Decisions of the Ordinary General Meeting and the Extraordinary General Meeting of the Shareholders of the SINTEZA SA company dated December 9, 2024

I. The legally convened ordinary general meeting of shareholders, legally and statutorily convened at the first meeting, on December 9, 2024 at 12:00, with the participation of 83.05% of the share capital, resolves the following:

1. Extending the mandate of the financial auditor CONTAMOD SRL company with headquarters in Oradea, str. Gheorghe Doja no. 24, app. 1, Bihor county, registered at ORC Bihor under no. J5/1671/2004, unique registration code 16766420, CAFR member with no. 869, legally represented by the Moldovan administrator Ana Corina, until December 29, 2026, respectively the extension of the audit contract until December 29, 2026 for the auditing of the Company's financial statements for the 2025 and 2026 financial years.

2. Approval of the registration date, **31. 12. 2024**, according to which the shareholders will be identified on whom the effects of the decisions of the AGM will be reflected, in accordance with the provisions of art. 87 of Law 24/2017 and establishing the date of **30.12.2024** as ex-date according to art. 2, letter l of ASF Regulation no. 5/ 2018;

II. The legally convened extraordinary general meeting of shareholders, legally and statutorily convened at the first meeting, on December 9, 2024 at 12:00, with the participation of 83.05% of the share capital, resolves the following:

1. Approve the sale of the tangible asset registered in CF 10563 Sîntandrei, with the transfer of environmental obligations, land with constructions, with an area of 173411 sqm, located in Oradea owned

by the company, at the price of 10,000 Euros, sale price established on the basis of the evaluation report drawn up by the appraiser authorized Darian DRS SA;

Mr. is empowered. 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 authentic pre-contracts/sale purchase contracts in the name and on behalf of the company.

2. Empowering the President of the Board of Directors to sign on behalf of the shareholders the AGEA decisions and any other documents related to them, to fulfill any act or formality required by law for the implementation of the AGEA 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 (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.

3. Approval of the registration date, **31. 12. 2024**, according to which the shareholders will be identified on whom the effects of the decisions of the AGM will be reflected, in accordance with the provisions of art. 87 of Law 24/2017 and establishing the date of **30.12.2024** as ex-date according to art. 2, letter l of ASF Regulation no. 5/ 2018;

THE PRESIDENT OF THE BOARD OF DIRECTORS
ALEXANDRU SAVIN

