



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
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 : 29.04.2025

NAME OF THE ISSUING COMPANY : SINTEZA S.A.

HEADQUARTERS : Sous 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 : Availability of the 2024 Annual Report

SINTEZA S.A. informs shareholders and investors that the 2024 Annual Report, approved at the Ordinary General Meeting of Shareholders on 29.04.2025, is available starting on 30.04.2025 at 8 am, in electronic ESEF format on the company's website, at www.sinteza.ro/Relatia cu investirii/ Rapoarte and on the Bucharest Stock Exchange website (in the attached pdf document in the IRIS platform). The report can also be obtained from the company's headquarters.

The annual report was prepared in accordance with Regulation no. 5/2018 of the A.S.F. and is published in accordance with Law no. 24/2017 on issuers of financial instruments and market operations.

GENERAL DIRECTOR,

REMUS COTUȚ