



SINTEZA SA  
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VAT Reg.No.: RO 67329  
Reg.No.at Commerce Register:  
J 1991000197056

BANK: UNICREDIT BANK  
IBAN EURO: RO10BACX0000000484374002  
SWIFT CODE: BACXROBU

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## 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** : 23.06.2025

**NAME OF THE ISSUING COMPANY** : SINTEZA S.A.

**HEADQUARTERS** : Sous Borsului no. 35, Oradea, BIHOR county

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**UNIQUE ORC REGISTRATION CODE** : 67329

**ORDER NUMBER AT ORC**: J 1991000197056

**SUBSCRIBED AND PAID-UP SHARE CAPITAL** : 9916888.50 LEI

**REGULATED MARKET ON WHICH ISSUED SECURITIES ARE TRADED** : BVB

**IMPORTANT EVENT TO REPORT** : Resignation from the position of administrator and Chairman of the Board of Directors

Sinteza SA informs investors that today, 23.06.2025, Mr. Savin Alexandru has sent the company his decision to resign from all positions held within the company's Board of Directors starting with 22.06.2025.

General Manager  
Pascu Radu