



SINTEZA S.A.
Șos. Borșului no. 35
410605 ORADEA - ROMANIA



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VAT Reg.No.: RO 67329

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

BANK: EXIM BANK ORADEA

IBAN EURO:RO05EXIM109000019389EU01

SWIFT CODE: EXIMROBU

BANK: BANCA TRANSILVANIA ORADEA

IBAN EURO:RO61BTRL00504202N98396XX

SWIFT CODE: BTRL RO22XXX

DECLARATION

In accordance with art. 30 of law no. 82/1991

They have been prepared annual financial statements for 31.12.2016:

| | |
|---------------------------|---|
| Legal entity: | S.C. Sinteza S.A. |
| County: | 05-Bihor |
| Address: | Oradea, Borsului Road, 35 |
| Trade Register number: | J/05/197/1991 |
| Ownership: | 34-Stock company |
| Activity: | 2014- manufacture of other basic organic chemicals |
| VAT Reg. No. | : 67329 |
| Financial situation type: | According to the Order 881/2012, Order 2844/2016, Order 1804/2014 and Order 166/2017, on the application of IFRS, applicable to companies whose securities are admitted to trading on a regulated market. |

Mr.Claudiu Sorin Pasula, Chairman of the Board of Directors of the Company, assumes responsibility for drawing annual financial statements and confirms that, to his knowledge, this was drafted according to the applicable accounting standards, it offers a fair and accurate picture of assets, liabilities, equity, income and expenses, and that the Board Report includes an analysis correct administration of the development and performance of the company and a description of the principal risks and uncertainties specific to the activity

Chairman of the Board of Directors

Claudiu Sorin Pasula