



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: BANCA TRANSILVANIA ORADEA

IBAN EURO:RO61BTRL00504202N98396XX

SWIFT CODE: BTRL RO22XXX

BANK: EXIM BANK ORADEA

IBAN EURO:RO05EXIM109000019389EU01

SWIFT CODE: EXIMROBU

CURRENT REPORT ACCORDING TO REGULATION C.N.V.M. 1/2006

- **REPORT ADDRESSEE:** BUCHAREST STOCK EXCHANGE
A.S.F.(NATIONAL SECURITIES COMMISSION)
- **REPORT DATE:** 11/27/2017
- **DESIGNATION OF THE ISSUING COMPANY:** S.C. SINTEZA S.A.
- **HEAD OFFICE:** Sos. Borsului no. 35, Oradea BIHOR county
- **PHONE:** 0259456116 ; 0259444969, **FAX:** 0259462224
- **TAX ID NO AT TRADE REGISTER OFFICE:** 67329
- **ORDER NO. AT TRADE REGISTER OFFICE :** J/05/197/1991
- **SUBSCRIBED AND PAID UP SHARE CAPITAL:** 9916888,50 LEI
- **REGULATED MARKET WHERE SECURITIES ARE TRADED AND ISSUED:** BVB

IMPORTANT EVENT TO BE REPORTED: Financial auditor withdrawal

OFFICIAN NEWS

regarding the request of the financial auditor of SINTEZA SA to terminate the audit contract

The Board of Directors of SINTEZA SA took note of the request of the financial auditor to terminate the audit contract for personal reasons and will initiate the procedure of selection of the new financial auditor in accordance with the provisions of Regulation (EU) no. 527/2014 and the ASF Regulation no. 27/2015.

Chairman of the Board of Directors
Claudiu Sorin Pasula