



SINTEZA S.A.
Șos. Borsului 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: 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:** 13 June 2017.
- **DESIGNATION OF THE ISSUING COMPANY:** S.C. SINTEZA S.A.
- **HEAD OFFICE:** Șos. 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: OGMS Decision – 12 June 2017.

The Ordinary General Meeting of Shareholders, held on 12.06.2017, 12,00 o'clock, with the attendance of a percentage of 80, 03 % of the share capital, decides the following:

1. Following the waiver of Mr. Ryan Gavin Nicholas, in order to fill in the statutory number of the members of the Board of Directors, shall be elected as Administrator, with a valid mandate from the date of 12.06.2017 until 20.07.2020, TURCU VASILE-COSMIN, Romanian citizen, born on 05.04.1970, in the city of Baia Mare, Maramureș county, identifying with CI series KZ no. 417853, issued by SPCLEP Constanța on 16.03.2017.

2. One approves as registration date, of the date of 30.06.2017 and the establishment of the date of 29.06.2017 as ex-date according to art. 2, letter f) of the Regulation CNVM no. 6/ 2009;

On the grounds of the present resolution one shall fulfil all the legal formalities related to publicity and registration of the corresponding mentions at the Trade Register Office, by the care of the company's Board of Directors.

GENERAL DIRECTOR
CATALIN MARIAS


