

SINTEZA S.A.
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C.U.I.: R0 67329
Nr. înreg. ORC-Bihor: J.05/197/1991
Cont BTRL: RO86BTRL00501202N98396XX
Banca : Transilvania Oradea
Cont EXIM: RO48EXIM109000019389RO01
Banca : EXIM BANK ORADEA
Cont BRD: RO79BRDE050SV07449460500
Banca : BRD Oradea

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

- **REPORT ADDRESSEE:** BUCHAREST STOCK EXCHANGE
A.S.F.(NATIONAL SECURITIES COMMISSION)
- **REPORT DATE:** 01/25/2018
- **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: extention of the deadline Financial Auditor selection procedure

OFFICIAL NEWS on the extension of the deadline for the submission of tenders for the selection of the financial auditor

Sinteza SA informs those interested in the extension of the deadline for the submission of bids for the selection of the new financial auditor for the appointment by the Ordinary General Meeting of the Shareholders.

The details of the information / documents to be included in the written offers of the participating firms are presented in the Appendix to this press release. Tenders will be submitted from 26.01.2018, 9.00, until 08.02.2018, at 15.00, at the headquarters of the company in Oradea, Borsului Road no.35, or by e-mail sinteza@sinteza.ro. The Audit Committee will analyze the bids submitted according to the necessary

professional criteria and will select the best bid. The selected tender will be recommended to the Board of Directors of Sinteza SA and will subsequently be subject to approval by the Ordinary General Meeting of Shareholders of Sinteza SA

**Chairman of the Board of Directors
Claudiu Sorin Pasula**

APPENDIX

I. The offer must include information on the relevant experience, relevant client portfolio, key members of the audit team, milestones and estimated deadlines for their completion / completion, as well as any other information they consider relevant.

II. Content of the file for submission of financial auditors' offers:

- a. Document issued by C.A.F.R. which certifies the quality of financial legal entity auditor, valid for the current year;
- b. Certificate issued by the National Trade Register Office no later than 30 days, with the legal entity's up-to-date status, in original;
- c. Document issued by C.A.F.R. including the endorsement of the rating given at the last assessment;
- d. Civil liability insurance contract, in copy;

III. Financial audit offer:

- Total Audit Fees for Individual and Consolidated Financial Statements prepared in accordance with International Financial Reporting Standards (IFRS) of Synthesis SA for financial years 2017, 2018, 2019 and 2020;
- Overview of the program and billing schedule. The offer will contain the value without VAT and will be expressed in RON.