



SINTEZA SA
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
IBAN RON: RO86BTRL00501202N98396XX
SWIFT CODE: BTRL RO22XXX

CURRENT REPORT ACCORDING TO THE REGULATION A.S.F. 5/2018

- DESTINATION OF THE REPORT: BUCHAREST STOCK EXCHANGE
A.S.F. (NATIONAL SECURITIES COMMISSION)
- DATE OF REPORT: 29.05.2019
- THE ISSUING COMPANY: SINTEZA S.A.
- SOCIAL HEADQUARTERS: Sos. Borsului nr.35, Oradea county BIHOR
- PHONE: 0259456116; 0259444969, FAX: 0259462224
- UNIQUE REGISTRATION CODE: 67329
- REGISTRATION NUMBER AT THE TRADE REGISTER OFFICE: J / 05/197/1991
- SOCIAL CAPITAL SUBSCRIBED AND PAID-UP : 9916888,50 LEI
- THE REGULATED MARKET FOR TRANSACTION OF THE ISSUED SECURITIES : BVB (BUCHAREST STOCK EXCHANGE)

IMPORTANT EVENT TO REPORT: The Decision of the Extraordinary General Meeting of Shareholders Decision of 29th of Mai 2019

The extraordinary general meeting of shareholders legally reconvened for 29th of Mai 2019, held at 10.00 with the participation of 51.89% of the share capital, decides the following:

1. Approved to mandate the Board of Directors to conclude legal acts in the name and on behalf of the company, through which to acquire, to alter, to change, to constitute as collateral assets belonging to the company's patrimony or to contract financing for current activities, working capital, investment loans, other destinations, up to a value that does not exceed 3.600.000 Euro;
2. Approved to mandate the General Manager of SINTEZA SA, mr. Cosmin Vasile Turcu, to sign all the legal acts, necessary documents in order to meet the requirements set out in point 1;
3. The date of 18.06.2019 is approved as registration date and the date of 17.06. 2019 as ex-data;

On the basis of this judgment, all formalities relating to the advertising and registration of the appropriate entries to the Trade Registry Office shall be carried out through the care of the Board of Directors of the company.

**CHAIRMAN OF THE BOARD ,
RADU VASILESCU**