



SINTEZA S.A.
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C.U.I.: R0 67329
Nr. înreg. ORC-Bihor: J.05/197/1991

BANCA TRANSILVANIA ORADEA
Cont
BTRL:RO86BTRL00501202N98396XX

CURRENT REPORT

according to the provisions of art. 234 paragraph (1) letter b) of Regulation A.S.F. 5/2018

- **DESTINATION OF THE REPORT:** BUCHAREST STOCK EXCHANGE A.S.F.(NATIONAL SECURITIES COMMISSION)
- **DATE OF REPORT:** November 07 2019
- **THE ISSUING COMPANY:** SINTEZA S.A.
- **SOCIAL HEADQUARTERS:** Sos. Borsului no. 35, Oradea county BIHOR
- **PHONE:** 0259456116 ; 0259444969, FAX: 0259462224
- **UNIQUE REGISTRATION CODE AT THE TRADE REGISTER OFFICE:** 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 : Completion of the convening of the Ordinary General Meeting of SINTEZA SA shareholders from 28/29 November 2019

The company wants to inform the shareholders and investors that on 06.11.2019, it received from Mr. Tincău Tibor, a significant shareholder who owns 28.13% of the company's share capital, a request to complete the order of the ordinary general meeting of the shareholders of Sinteza SA, convened for the date of 28 / 29.11.2019 at 10 o'clock at the company headquarters, request made in accordance with Law 31/1990, Law 297/2004, Law 24/2017, ASF Regulation 5 / 2018 as well as the provisions of the Articles of Incorporation.

Mr. Tincău Tibor requested the completion of the Ordinary General Meeting of shareholders agenda as it was included in the convening published in the Official Gazette Part IV of no. 4524 / 28.10.2019, with the following points:

- "1. The revocation / dismissal of Mr. Radu Vasilescu and Mr. Cosmin Turcu, members of the Board of Directors, as a result of not fulfilling their obligations under the Constitutive Act, the mandate contract and the legal provisions in the matter.
2. Election of the new Board of Directors for a term of 4 years by the method of cumulative vote in accordance with the provisions of art.84 of Law 24/2017, art. 164-172 of the ASF Regulation no. 5/2018 and Law 31/1990, with all the formalities resulting from the application of the cumulative vote.

3. Discussion and approval of the empowerment of the person appointed by the general meeting of the shareholders in order to carry out those decided within the present meeting resulting from the application of the cumulative vote including signing the mandate contracts with the new directors.

4. The proposals for the position of members in the Board of Directors by applying the cumulative vote are:

1. Tincau Tibor, Oradea, veterinary technician, significant shareholder.
2. Pasula Claudiu Sorin, Oradea, economist.
3. Marias Stefan Catalin, Oradea, chemical engineer.
4. Dusescu Denisa Nicoleta, Sinmartin, lawyer.
5. Palaghianu Daniel Cristian, Oradea, economist. "

For reasons related to ensuring the right of all shareholders entitled to exercise their right to request the completion of the agenda of Ordinary General Meeting of shareholders (until 13.11.2019, as announced in the Convener), the completed Ordinary General Meeting of shareholders Convener will be published, after the approval of the Board of Directors of the company, after 13.11.2019.

All documents, materials concerning the issues on the completed agenda, the draft decision, the special proxy forms and the updated correspondence voting form will be available in English to shareholders both at the company headquarters and on the website www.sinteza.ro, from the date of publication of the completed call.

GENERAL MANAGER

COSMIN TURCU