



SINTEZA SA
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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 REGULATION A.S.F. 5/2018

- **REPORT ADDRESSEE:** BUCHAREST STOCK EXCHANGE
A.S.F.(NATIONAL SECURITIES COMMISSION)
- **REPORT DATE:** November 28 2019
- **DESIGNATION OF THE ISSUING COMPANY:** 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 REPORT: Decision of the Ordinary General Meeting of Shareholders dated November 28, 2019

The ordinary general meeting of shareholders convened legally, held on November 28, 2019 at 10.00 o'clock, with the participation of 62.03% of the share capital, decides the following:

1. The board of directors of the company existing at the date of the AGOA meeting, in the person of Mr. Vasilescu Radu, Păsula Claudiu Sorin and Turcu Vasile Cosmin, as well as their term of office, until 20.07.2020, is maintained (reconfirmed).
2. The remuneration of the General Director is maintained.
3. The power of the company president of the company to sign the decision and to carry out the necessary formalities for the registration of this decision before the competent authorities is approved.
4. The date of 17.12.2019 was approved as registration date, and the date of 16.12.2019 was established as ex-date.

Pursuant to the present decision, all the formalities related to advertising and registration of the corresponding entries at the Trade Register Office, through the care of the Board of Directors of the company, will be completed.

**CHAIRMAN OF THE BOARD,
RADU VASILESCU**