Vote by mail form

(legal persons)

I, the undersigned, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, identified by the C.I./B.I./passport series \_\_\_\_\_, no. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, released from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, personal number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, with domicile in \_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, as legal representative of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, with registered office in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, holder of \_\_\_\_\_\_\_\_\_\_\_ shares issued by SINTEZA S.A. (The company), with its registered office in Oradea, Șos. Borsului no. 35, Bihor county, registered at the Trade Register Office under no. J05 / 197/1991, CUI RO 67321, having the right to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ votes in the General Meeting of Shareholders, representing \_\_\_\_\_\_\_\_\_% of the total number of voting rights,

Being aware of the agenda of the General Ordinary Meeting of the Shareholders of the Company to be held on 20.01.2020, 10 o'clock, at the headquarters of the Company from Oradea, Șos. Borsului no. 35, Bihor county or on the date of holding the second meeting 21.01.2020, in case the first one cannot be held,

Being aware of the documentation and information materials made available by the Company in relation to the agenda of the General Assembly in question,

According to art. 208 of the ASF Regulation no.5 / 2018, through this form on behalf of the company represented by the vote related to its holdings registered in the Shareholders Register on 13.01.2020 (reference date) on the items on the agenda of the General Ordinary Meeting Shareholders' order, by correspondence, as follows:

|  |  |  |  |
| --- | --- | --- | --- |
|   | **FOR** | **AGAINST** | **ABSTENTION** |
|  |  |  |  |
| **1.** The dismissal of the members of the Board of Directors of the company in office, as a result of the changes made in the structure of the shareholders of the company;  |  |  |  |
| **2.** Election of new directors for a period of 4 (four) years; |  |  |  |
| **3.** Establishing the allowances of the members of the Board of Directors; |  |  |  |
| **4.** Discussion and approval of the empowerment of the person designated by the OGMS in order to sign the Administration Contracts concluded with the new directors of the company; |  |  |  |
| **5.** Approval of the registration date, dated 07.02.2020, according to which the shareholders will be identified on whom the effects of the GMS decisions, in accordance with the provisions of art. 86 of Law 24/2017 and establishing the date of 06.02.2020 as ex-data according to art.2, letter l of the ASF Regulation no. 5/2018; |  |  |  |

* The voting option is marked by placing X in the corresponding box;
* The legal representative of the shareholder must personally complete the form, personally sign and stamp the form, assuming full and exclusive responsibility as a legal representative;
* An action gives the right to a vote in the General Assembly; The company has a total number of 66,112,590 issued shares, all with voting rights;

    I attach to this copy of the registration certificate / equivalent (for foreign shareholders), copy B.I./C.I. or passport of the legal representative;

     The phone number where I can be reached is: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

    This form and the attached documents must arrive in the original by 19.01.2020 at 10 o’clock, at the registered office of SINTEZA S.A., in Oradea, Șos. Borsului no. 35, Bihor County, being communicated to the Company personally / by post (by letter with declared content and confirmation receipt) / by the fast courier service, specifying on the envelope the phrase "voting form" or by e-mail in pdf format to which it was incorporated, attached were logically associated with the extended signature of the requesting shareholder in compliance with the conditions provided by Law 455/2001 - law on electronic signature.

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_

           Name and surname: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_