



SINTEZA SA  
Șos. Borșului no. 35  
410605 ORADEA - ROMANIA



Tel: 0259 456 116  
Tel: 0259 444 969  
Fax: 0259 462 224  
e-mail: [sinteza@sinteza.ro](mailto:sinteza@sinteza.ro)  
[www.sinteza.ro](http://www.sinteza.ro)

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

TO

## BUCHAREST STOCK EXCHANGE

In accordance with the provisions art. 247 ASF 5/2018 and art. 92 of Title II, chapter IV – The provision of information according to the Bucharest Stock Exchange Code, we hereby submit the Financial reporting calendar for 2020 as follows:

- Presentation of annual preliminary financial results: 02/28/2020.
- The general meeting of shareholders approving the annual financial results: 04/22-23/2020.
- Presentation of annual Report: 04/24/2020.
- Meeting with investors: 04/24/2020.
- Presentation of half-yearly Report S I: 08/25/2020.
- Meeting with investors: 08/25/2020.
- Presentation of quarterly Reports: - Q I: 05/15/2020.  
- Q III: 11/16/2020.

**GENERAL DIRECTOR**

**Cosmin Turcu**