Vote by mail form

(natural persons)

I, the undersigned, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, identified by the C.I./B.I./passport series \_\_\_\_\_, no. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, released from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, personal number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, with domicile in \_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, holder / 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 67329, 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 Ordinary General Meeting of the Shareholders of the Company to be held on April 22, 2020, at 10, at the headquarters of the Company from Oradea, Șos. Borsului no. 35, Bihor county or on the date of the second meeting held 23.04.2020, 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 Regulation A.S.F no.5 / 2018, through this form I exercise the vote related to my holdings registered in the Register of Shareholders on 13.04. 2020 (reference date) on the items on the agenda of the Ordinary General Meeting of Shareholders, by correspondence, as follows:

|  |  |  |  |
| --- | --- | --- | --- |
|  | **FOR** | **AGAINST** | **ABSTENTION** |
| 1. Discussion and approval of the annual financial statements concluded on December 31, 2019, based on the Administrators' Report and the Auditor's Report, for the financial year 2019; |  |  |  |
| 2. The discharge of the administrators for the financial year 2019; |  |  |  |
| 3. Presentation and approval of the Income and Expenditure Budget of the company for 2020; |  |  |  |
| 4.Validation of the remuneration of the General Manager of the company; |  |  |  |
| 5. Approval of the registration date, 13.05.2020, 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 12.05.2020 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 B.I./C.I./passport;

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

This form and the attached documents must arrive in original by 21.04.2020 at 10, 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 acknowledgment of 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.

The shareholder assumes full responsibility for the correct completion and safe transmission of this voting form.

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

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

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_