

CURRENT REPORT ACCORDING TO THE REGULATION A.S.F. 5/2018

- **DESTINATION OF THE REPORT:** BUCHAREST STOCK EXCHANGE
A.S.F. (NATIONAL COMMISSION OF SECURITIES)
- **DATE OF REPORT:** MARCH 17 2020
- **THE ISSUING COMPANY:** .SINTEZA S.A.
- **SOCIAL HEADARTERS:** Sos. Borsului no.35, Oradea conty 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: CALL FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS for April 22, 2020

THE BOARD OF DIRECTORS of SINTEZA S.A. Oradea, based in Oradea, Șos. Borsului no. 35, Bihor County, registered with ORC Bihor under no. J05 / 197/1991, met on 17.03.2020, in accordance with the provisions of art. 117 of Law no. 31/1990 republished with the subsequent amendments and completions, of Law no. 297/2004, of Law no. 24/2017, the ASF Regulations and the provisions of the Articles of Incorporation, convene the ORDINARY GENERAL MEETING of the shareholders on the date of 22.04.2020 at 10.00 o'clock, at the headquarters of the company from Oradea, Șos. Borsului no.35, having the following

AGENDA:

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;

In the event of non-compliance with the statutory conditions regarding the holding of the Ordinary General Meeting of Shareholders on the day shown, it will be convened for April 23, 2020, at the same time, at the same place and with the same agenda.

The shareholders who have the right to attend the general meetings are those listed in the Register of Shareholders on 13.04.2020, considered the reference date.

The shareholders registered on the reference date may attend and vote at the general meetings directly or may be represented by persons other than the shareholders, based on a special or general empowerment granted according to the legal provisions. The access of the shareholders to the general meetings is done by the simple proof of their identity, made in the case of the person-physical shareholders with the identity document, and in the case of the person-legal shareholders and of the person-physical shareholders represented, with general empowerment / special power of attorney, given to the person physical that represents them.

The special power of attorney (special power of attorney) or the general power of attorney shall be drawn up in three original copies (one for the company, one for the principal and one for the agent) and are available in Romanian and English either from the headquarters of the personal company or from the page of web www.sinteza.ro, starting with 20.03. 2020 10 o'clock.

After completing and signing the copy for the issuer will be filed personally in the original until 21.04.2020 at 10.00 hours in a sealed envelope with the written statement clearly and in capital letters "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS FROM 22 / 23.04.2020 "Or sent by e-mail with an extended electronic signature, at the company headquarters, accompanied by a copy of the identity document or the registration certificate of the represented shareholder, until 21.04.2020 at 10.00 o'clock, on the e-mail address sinteza@sinteza.ro.

The proxies will be accepted either in Romanian or in English.

The shareholders registered on the reference date in the shareholders register have the possibility to vote by correspondence, before the General Meeting of Shareholders, by using the correspondence voting form (in Romanian and or English).

The ballot form by correspondence in Romanian and English can be obtained starting with 20.03.2020 at 10 o'clock, from the headquarters of the company or from the website www.sinteza.ro.

The ballot form by correspondence in Romanian or English, completed and signed by the shareholder together with all the accompanying documents, may be submitted as follows:

a) transmitted to the company at its headquarters until 21.04.2020 at 10 o'clock in a sealed envelope with the written statement clearly and in capital letters "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS FROM 22/23. 04.2020 "with legalization of signature by a notary public with the copy of the identity document or the shareholder registration certificate, by any form of courier,

b) transmitted by e-mail with extended electronic signature incorporated according to Law no. 455/2001 regarding the electronic signature, until 21.04.2020, at 10 o'clock, at sinteza@sinteza.ro, mentioning the subject "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS FROM 22/23. 04.2020 ,,.

One or more shareholders who hold, individually or together, at least 5% of the share capital have the right to introduce, within maximum 15 days from the date of publication of the call, respectively the date of 05.04.2020, new items on the order of day of the General Meetings of the shareholders, provided that each point is accompanied by a justification or a draft decision proposed for approval by the AGAO meeting, which will be transmitted to the company headquarters in writing, until 05.04.2020 at 10 am , also have the right to submit draft resolutions for the items included or proposed to be included on the agenda of the OGMS, which can be exercised in writing, by transmission to the company headquarters, until 05.04.2020 at 10 o'clock.

Requests regarding the introduction of new items on the agenda as well as the draft resolutions for these items will be submitted only in writing, in a sealed envelope with the written statement clearly and in capital letters "FOR THE ORDINARY GENERAL MEETING OF THE DATED SHAREHOLDERS FROM 22 / 23.04. 2020 '. The agenda supplemented with the proposed items will be republished with the fulfillment of the requirements provided by law for the convening of the General Assembly.

The shareholders of the company can ask questions about the items on the agenda, until at the latest with a working day before the date of the General Meeting, respectively 21.04.2020, they can also be submitted in writing, to be submitted at the company headquarters with children after the deeds which allow the identification of the shareholder, until 21.04.2020 at 10 o'clock.

The questions are submitted to the Board of Directors in writing, in original, in a sealed envelope with the written statement clearly and in capital letters "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS FROM 22 / 23.04.2020". The company will formulate answers to questions on the website (in question-answer format), as soon as possible.

The special proxies, the voting form completed and signed in the original, the requests regarding the introduction of new items on the agenda, the questions asked by the shareholders, will be accompanied by the following documents (a) in the case of natural persons photocopy of identity document signed

for compliance with the original, respectively (b) in the case of legal persons a photocopy of the identity document of the legal representative, certifying certificate issued by the Trade Register, issued no later than 3 months before the date of publication of the convening of the general meeting of shareholders, in original or in a copy in accordance with the original.

The documents, the materials regarding the issues on the agenda, the draft decision, the special proxies forms and the correspondence voting form will be available in English to the shareholders both at the company headquarters and on the website www.sinteza.ro, starting with the date the publication of this call, respectively 20. 03. 2020.

Additional information, including information on the rights of shareholders, can be obtained by phone: 0259/444969, daily between 9 am and 1 pm.

CHAIRMAN OF THE BOARD,
ALEXANDRU SAVIN