

RAPORT CURENT CONFORM REGULAMENTULUI A.S.F. 5/2018

- **DESTINATION OF THE REPORT:** BUCHAREST STOCK EXCHANGE
A.S.F. (NATIONAL SECURITIES COMMISSION)
- **DATE OF REPORT:** March 19 2021
- **THE ISSUING COMPANY:** SINTEZA S.A.
- **SOCIAL HEADQUARTERS:** Sos. Borsului nr.35, Oradea county 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 : Completion of the Agenda of the Ordinary General Assembly established for April 21, 2021.

Sinteza SA informs the shareholders and investors that on 19.03.2021, the Board of Directors of the company SINTEZA S.A. Oradea, based in Oradea, Sos. Borşului no. 35, Bihor county, registered at ORC Bihor under no. J05 / 197/1991, in accordance with the provisions of Law no. 31/1990 republished with subsequent amendments and completions, of Law no. 24/2017, of Law 158/2020, of the FSA Regulations and the provisions of the Articles of Incorporation, decided to complete the agenda of the ORDINARY GENERAL MEETING of shareholders registered in the Company's Shareholders Register at the end of 09.04.2021, considered the reference date, convened for the date of 21/22 April 2021 at 12.00, at the company's headquarters in Oradea, Sos. Borsch no. 35, with the following point:

“Approval of the remuneration policy of the administrative and executive management of the company Sinteza SA in accordance with the provisions of art. 92 index 1 of Law 24/2017. ”

Therefore, the completed agenda is as follows:

1. Discussion and approval of the annual financial statements concluded on December 31, 2020, based on the Directors' Report and the Auditor's Report, for the financial year 2020;
2. Discharge of the administrators for the financial year 2020;
3. Presentation and approval of the income and expenditure budget of the company for 2021;
4. Approval of the registration date, dated 13.05.2021, according to which the shareholders on whom the effects of the GMS decisions will be reflected will be identified, in accordance with the provisions of art. 86 of Law 24/2017 and establishing the date of 12.05.2021 as ex-dates according to art.2, letter l of the FSA Regulation no. 5/2018;
5. Approval of the remuneration policy of the administrative and executive management of the company Sinteza SA in accordance with the provisions of art. 92 index 1 of Law 24/2017.

The other provisions of the OGMS convening notice published in the Official Gazette and on the company's website do not change.

The agenda for the EGMS remains unchanged.

The completed OGMS convening notice will be published in the Official Gazette and in a national newspaper on 24.03.2021, the date on which information regarding the GMS, special powers of attorney, ballot papers by mail can be accessed on the Sinteza SA website and draft decisions related to the completed agenda.

**CHAIRMAN OF THE BOARD,
ALEXANDRU SAVIN**