

CURRENT REPORT

According to Law no. 24/2017 regarding issuers of financial instruments and market operations and ASF Regulation no. 5/2018

- **ADDRESSEE OF THE REPORT** : BUCHAREST STOCK EXCHANGE
ASF (Supervisory Authority financial)
- **REPORT DATE** : 28.12.2023
- **NAME OF THE ISSUING COMPANY** : SINTEZA S.A.
- **HEADQUARTERS** : Sos . Borsului no. 35, Oradea BIHOR county
- **TELEPHONE** : 0259456116; 0259444969, **FAX** : 0259462224
- **UNIQUE ORC REGISTRATION CODE** : 67329
- **ORDER NUMBER AT ORC** : J/05/197/1991
- **SUBSCRIBED AND PAID-UP SHARE CAPITAL** : 9916888.50 LEI
- **REGULATED MARKET ON WHICH ISSUED SECURITIES ARE TRADED** : BVB

IMPORTANT EVENT TO REPORT: Litigation - file object: claims

The Sinteza SA company informs the shareholders and investors, the interested public, regarding the solution pronounced by the Oradea Court of Appeal in file no. 5610/3/2017*, in which the company had the capacity of appellant-appellant, contrary to the defendants Novi Consult S.R.L. and Hatec Industrie-Montagen GMBH, solution by which the court admitted the appeal declared by Sinteza SA.

Decision 389/2023: Admits the main appeal declared by the appellant SC Sinteza S.A., against Sentence no. 96/LP/10.04.2019, pronounced by the Bihor Court which it changes in part, in the sense that: Admits in part the action formulated and specified by the plaintiff SC SINTEZA SA in opposition to the defendants Novi Consult S.R.L. and Hatec Industrie-Montagen GMBH. It forces the defendants jointly and severally to pay the plaintiff the sum of 6,885,405.8 lei as interest damages, with legal interest from 20.05.2016 until payment. It rejects as unfounded the rest of the claims made by the plaintiff. Rejects the counterclaim action filed by the counterclaim defendant SC Novi Consult S.R.L in opposition to the counterclaim defendant SC Sinteza SA. Maintains the provisions of the sentence regarding the rejection of the exception of the lack of passive procedural quality of the defendant Hatec Industrie-Montagen GMBH. Finds the lack of procedural capacity of the defendant L+K Anlagenbau GmbH&Co.KG. Rejects as unfounded the incident appeal filed by the respondent Novi Consult S.R.L. It obliges the respondents to jointly and severally pay the appellant the sum of 192,688.52 lei for court costs in the first instance and appeal. With the right of appeal within 30 days from the communication that will be submitted to the Oradea Court of Appeal.

The decision is final.

CEO
Gelu Stan