

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 (NATIONAL SECURITIES COMMISSION)
- **REPORT DATE** : 27.08.2024
- **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 : Decision of the Extraordinary General Meeting of Shareholders of August 27, 2024

The legally convened extraordinary general meeting of shareholders, legally and statutorily convened at the first meeting, on August 27, 2024 at 12:00, with the participation of 83.05% of the share capital, resolves the following:

1. Approve the sale of the property located in the town of Oradea, Soseaua Borşului no. 35, Bihor county, owned by the company, which represents in nature: urban land with an area of 17,997 square meters, with no. cadastral 218247 (which comes from cadastral no. 216279 Oradea), together with the PT 3 substation building, having no. cad. 218247-C1 (old cadastral register C1 216279-C10) and with the cold compression station building having no. cad. 218247-C2 (old cadastral 216279-C11), registered in CF 218247 Oradea (which comes from CF 216279 Oradea), at the price of 450,000 Euro;

Mr. Gelu Stan - the General Director of the company is empowered to fulfill all the necessary formalities related to the above purposes, in the relations with the competent authorities (notary, banks) including signing authentic pre-contracts/contracts of selling, in the name and on behalf of the company.

2. Approve the sale of the building located in the town of Oradea, Soseaua Borşului no. 35, Bihor county, owned by the company, which represents in nature: urban land, with an area of 1268 square meters, with cadastral no. 218279 registered in CF 218279 Oradea (which comes from cadastral no. 213470 Oradea registered in CF 213470 Oradea) at the price of 20,000 Euros;

Mr. Gelu Stan - the General Director of the company is empowered to fulfill all the necessary formalities related to the above purposes, in the relations with the competent authorities (notary, banks) including signing authentic pre-contracts/contracts of selling, in the name and on behalf of the company.

3. Approve the modification of the company's secondary object of activity as provided for in art. 6 of the articles of incorporation, delete from the secondary object those secondary activities that will not be effectively carried out by the company, in accordance with the provisions of Law 265/26.11.2022, complete the secondary object with the following secondary activity (CAEN COD): 2720 – Manufacture of batteries and accumulators;

4. Approve The Constitutive Act in the updated form after the amendment;

5. Approve the authorization of Mr. Savin Alexandru, as President of the Company's Board of Directors, with the possibility of sub-delegation, to sign any documents on behalf of the Company, with full power and authority, including the AGEA decision and the updated Constitutive Act of the Company, including in front of the notary, to submit, to request the publication in the Official Gazette of Romania of Part IV of the AGEA decisions and the Updated Constitutive Act of the Company, to collect any documents, to

complete any necessary formalities in relation with the Trade Registry Office , as well as in relation with any other authority, public institutions, legal or natural persons (ASF, BVB, Depozitarul Central SA, etc.), as well as to perform any operations, in order to carry out and ensure the enforceability of the decisions to be adopted by to AGEA.

6. Approval of the registration date, **17.09.2024** , according to which the shareholders will be identified on whom the effects of the decisions of the AGM will be reflected, in accordance with the provisions of art. 87 of Law 24/2017 and establishing the date of **16.09.2024** as ex-date according to art. 2, letter 1 of ASF Regulation no. 5/ 2018;

Pursuant to these decisions, all the formalities related to advertising and registration of the corresponding mentions at the Office of the Trade Register are to be completed, under the care of the company's Board of Directors.

THE PRESIDENT OF THE BOARD OF DIRECTORS
ALEXANDRU SAVIN