



SINTEZA SA
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410605 ORADEA - ROMANIA



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VAT Reg.No.: RO 67329
Reg.No.at Commerce Register: J.05/197/1991

BANK: UNICREDIT BANK
IBAN EURO: RO10BACX0000000484374002
SWIFT CODE: BACXROBU

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**: 29.01.2025
- **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 EVENTS TO BE REPORTED: Financial Calendar 2025

Sinteza SA informs investors and interested parties about the 2025 financial calendar of the Company:

EVENT	DATE
Presentation of the preliminary annual financial results 2024	28.02.2025
General meeting of shareholders to approve the annual financial results	24.04.2025
Presentation of the Annual Report for 2024	25.04.2025
Presentation of the Semi-Annual Financial Report Semester I 2025	29.08.2025
Presentation of the Quarterly Financial Reports: Quarter I / 2025	15.05.2025.
Quater III /2025	17.11.2025.

Alexandru Savin
Chairman of the Board of Directors