



SINTEZA SA  
Borşului Street no. 35  
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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

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## 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 (Financial Supervisory Authority)
- **REPORT DATE** : 19.03.2025
- **NAME OF THE ISSUING COMPANY**: SINTEZA S.A.
- **HEADQUARTERS**: Sous. Borşului 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 : Change in Financial Calendar 2025

Sinteza SA informs investors and interested parties about the change in the dates entered in the company's Financial Calendar for 2025 regarding the date of the AGM to approve the annual financial results and the date of presentation of the Annual Report for 2024:

<b>EVENT</b>	<b>DATE</b>
General Meeting of Shareholders to approve the annual financial results	29.04.2025
Presentation of the Annual Report for 2024	30.04.2025
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.
Quarter III/2025	17.11.2025.

**Alexandru Savin**  
**Chairman of the Board**