

Information regarding item 7 on the Agenda of the AGM 29 -30 April 2025

We would like to bring to the attention of shareholders that no candidacy proposals for a new board directors have been received.

According to the Convenor with the completed and revised order, as published on the company's website www.sinteza.ro, in the local newspaper Crisana on 16.04.2025, in the Official Gazette of Romania no. 1842/16.04.2025 - Part IV, the deadline for making and sending these proposals is 24.04.2025 at 10 am.

CHAIRMAN OF THE BOARD OF DIRECTORS

Alexandru Savin