

## **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 : 23.06.2025**

**NAME OF THE ISSUING COMPANY : SINTEZA S.A.**

**HEADQUARTERS : Sous Borsului no. 35, Oradea, BIHOR county**

**TELEPHONE : 0259456116; 0259444969, FAX : 0259462224**

**UNIQUE ORC REGISTRATION CODE : 67329**

**ORDER NUMBER AT ORC: J 1991000197056**

**SUBSCRIBED AND PAID-UP SHARE CAPITAL : 9916888.50 LEI**

**REGULATED MARKET ON WHICH ISSUED SECURITIES ARE TRADED : BVB**

**IMPORTANT EVENT TO REPORT : Resignation from the position of administrator and Chairman of the Board of Directors**

Sinteza SA informs investors that today, 23.06.2025, Mr. Savin Alexandru has sent the company his decision to resign from all positions held within the company's Board of Directors starting with 22.06.2025.

General Manager  
Pascu Radu