

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 : 09.07.2025

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 : Decision of the Extraordinary General Meeting of Shareholders of SINTEZA SA dated July 9, 2025

The Extraordinary General Meeting of Shareholders legally convened, legally and statutorily convened in session at the first call, on July 9, 2025 at 12:00, with the participation of a percentage of 79.66% of the share capital, decides the following:

1. Approves the sale of the property owned by Sinteza SA located in Oradea, Sos. Borsului no. 35, which in fact represents urban land with an area of 30,207 sq m. and 7 buildings with cadastral numbers C1-C7 registered in CF 216278 Oradea, at the total price of 1,680,000 Euros excluding VAT;
2. Empowerment of Mr. Radu Pascu - General Manager of the company, with the possibility of substitution, to sign in the name and on behalf of the company the promise to sell/purchase the sale/purchase contract in authentic form, additional documents thereto, as well as any other documents necessary for the alienation of the property, including steps to establish easements, to fulfill all the necessary formalities related to the above purposes, in relations with the competent authorities (notaries public, banks, other public or private entities);
3. Empowering the General Manager or the Chairman of the Board of Directors, with the possibility of substitution, to sign on behalf of the shareholders the decisions of the EGMS and any other documents related to them and to fulfill any act or formality required by law for the registration and enforcement of the decisions of the EGMS, including the formalities of their publication and registration with the Trade Register Office or with any other competent authority (ASF, BVB, Depozitarul Central SA, notaries public, banks, other public or private entities).
4. Approves the registration date, 29.07.2025, according to which the shareholders on whom the effects of the decisions of the AGS will be reflected will be identified, in accordance with the provisions of art. 87 of Law 24/2017 and establishing the date of 28.07.2025 as the ex-date according to art.2, letter l of ASF Regulation no. 5/ 2018 ;

CHAIRMAN OF THE BOARD OF DIRECTORS

Pascu Radu