**Declaration of consent regarding the agreement for the processing of personal data**

The undersigned \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, residing in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, str. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, no. \_\_\_, Bl. \_\_\_\_, Sc. \_\_\_, Ap. \_\_\_\_, county/district \_\_\_\_\_\_\_\_, having CNP \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, hereby declare the following:

**1.** I express my consent for the processing, by SINTEZA S.A., of the following personal data: a) Name, surname, citizenship, personal identification number, domicile, professional qualification;

b) The other personal data contained in the C.V. that I submit, in support of the undersigned's candidacy for the position of administrator, at SINTEZA SA.

**2.** The consent for the processing of personal data provided for in point I is given, for the purpose of fulfilling the advertising formalities of the undersigned's candidacy for the position of administrator of SINTEZA S.A. and, as the case may be, of the decision of the Ordinary General Meeting of Shareholders, having as its object the appointment of the board of directors of SINTEZA S.A.

**3.** The consent for the processing of personal data provided for in point II is given for the performance of the following processing operations:

a) publication of the candidacy, as well as of his/her CV, on the website www.sinteza.ro;

b) in the event that I will be appointed administrator at SINTEZA S.A., the transmission/publication of the decision of the Ordinary General Meeting of Shareholders, dated 07/08.10.2025, to/through the Official Gazette of Romania, Part IV, on the website of SINTEZA S.A., to/on the website of B.V.B. and to/on the website of other institutions provided for by law, in this regard.

**4.** I have been informed of the provisions of Regulation (EU) 679/2016 of 26 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation), adopted by the European Parliament and the Council of the European Union.

**5.** I have been informed that I benefit, under the terms of the General Data Protection Regulation, from the right of access, the right to rectification of data, the right to erasure, the right to restriction of processing, the right to object, the right to data portability and the right to lodge a complaint with the National Supervisory Authority for the Processing of Personal Data.

Date:\_\_\_\_\_\_\_\_\_\_\_ Name and surname: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_