

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: 21.01.2026

NAME OF THE ISSUING COMPANY: SINTEZA S.A.

HEADQUARTERS: Sos. Borsului no. 35, Oradea, BIHOR county

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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 EVENTS TO REPORT: Financial Calendar 2026

In accordance with the provisions of art. 247 of ASF Regulation no. 5/2018 regarding issuers of financial instruments and market operations and of art. 92 of Title II, Chapter VI, Provision of Information of the Stock Exchange Code,

Sinteza SA informs investors and interested persons about the Financial Communication Calendar of the Company SINTEZA S.A for the year 2026, as follows:

Events	Date
Presentation of preliminary annual financial results for the year 2025	27.02.2026
Presentation of the Annual Report – annual financial results 2025	last decade of March 2026
General Meeting of Shareholders to approve the annual financial results of the year 2025	last decade of April 2026
Presentation of the Quarterly Report - quarterly financial results - Quarter I 2026	14.05.2026
Presentation of the Half-yearly Report - half-yearly financial results - Quarter I 2026	28.08.2026
Presentation of the Quarterly Financial Results - Quarter III 2026	17.11.2026

Information regarding the specific date for the events in points 2 and 3 will be communicated following the adoption by the Board of Directors of the decision regarding the date of convening the General Meeting of Shareholders to approve the annual financial results for the 2025 financial year.

In the event of any changes to the mentioned dates, caused by legislative or other changes, the new proposed dates will be communicated in due time.

General Manager

Turc Șerban-Ionuț