

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: 06.02.2026

NAME OF THE ISSUING COMPANY: SINTEZA S.A.

HEADQUARTERS: Sos. 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 of a member of the Board of Directors

Sinteza SA informs investors that on 05.02.2026 it received a notification from Mr. Radu Lucian Lotrean regarding the fact that he is resigning as a member of the company's board of directors, effective 06.02.2026.

Interim General Manager,
Turc Șerban Ionuț