

## **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