

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: 17.03.2026

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: Appointment of Chairman of the Board of Directors

Sinteza SA informs shareholders and investors that, at the meeting of the Board of Directors dated 16.03.2026, in accordance with the provisions of the Companies Law no. 31/1990 republished with subsequent amendments and supplements and with the provisions of the Articles of Association of the company, Mr. Pascu Radu, administrator of the company, was appointed for the duration of his mandate as Chairman of the Board of Directors of the company.

Chairman of the Board of Directors,

Pascu Radu