

CURRENT REPORT ACCORDING TO REGULATION A.S.F. 5/2018

- **REPORT ADDRESSEE:** BUCHAREST STOCK EXCHANGE
A.S.F.(NATIONAL SECURITIES COMMISSION)
- **REPORT DATE:** February 18 2020
- **DESIGNATION OF THE ISSUING COMPANY:** SINTEZA S.A.
- **HEAD OFFICE:** Sos. Borsului no. 35, Oradea BIHOR county
- **PHONE:** 0259456116 ; 0259444969, **FAX:** 0259462224
- **TAX ID NO AT TRADE REGISTER OFFICE:** 67329
- **ORDER NO. AT TRADE REGISTER OFFICE :** J/05/197/1991
- **SUBSCRIBED AND PAID UP SHARE CAPITAL:** 9916888,50 LEI
- **REGULATED MARKET WHERE SECURITIES ARE TRADED AND ISSUED:** BVB

IMPORTANT EVENT TO REPORT: Decision of the Board of Directors dated 18.02.2020

Through this Current Report, SINTEZA SA informs the shareholders and investors that the general manager of the company Mr. Turcu Vasile Cosmin ended his term of office on 18.02.2020 and currently the procedure for selecting the new general manager is underway. Mr. Cosmin Turcu will continue to remain with the company Sinteza SA, as a member of the Board of Directors.

The Board of Directors at the meeting on 18.02.2020 decided the appointment of Mr. Nilca George Valentin as Interim General Manager of the company, starting with 19.02.2020 until 01.03.2020, the date on which it will be finalized the procedure for selecting the new CEO.

CHAIRMAN OF THE BOARD,

ALEXANDRU SAVIN