

CURRENT REPORT ACCORDING TO ASF REGULATION 5/2018

- **ADDRESSEE OF THE REPORT** : BUCHAREST STOCK EXCHANGE
ASF
- **REPORT DATE** : January 31st, 2023
- **NAME OF THE ISSUING COMPANY** : SINTEZA SA
- **HEADQUARTERS** : Sos . Borsului no. 35, Oradea, BIHOR county
- **TELEPHONE** : 0259456116; 0259444969, **FAX**: 0259462224
- **UNIQUE ORC REGISTRATION CODE** : 67329
- **ORDER NUMBER AT ORC** : J/05/197/1991
- **SHARE CAPITAL** : 9916888, 50 LEI
- **REGULATED MARKET ON WHICH ISSUED SECURITIES ARE TRADED** : BVB

IMPORTANT EVENT TO REPORT: Board of Directors Decision of 31.01.2023

Through this Current report , SINTEZA SA informs shareholders and investors on decision taken by Board of Directors into the meeting of 31.01.2023 , regarding the appointment of Mr. STAN GELU in the position of General Manager of the company.

The mandate is valid starting with 01.02.2023 until the date of 29.12.2025.

PRESIDENT OF THE BOARD OF ADMINISTRATION

ALEXANDER SAVIN