

## 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:** 18.03.2026

**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:** Amendment to the 2026 Financial Calendar

Sinteza SA informs investors and interested parties about the amendment of the dates entered in the company's Financial Calendar for 2026, amendments aimed at giving a specific date to the events in points 2 and 3 as well as the amendment of the date of presentation of the Financial Report for the First Quarter:

<b>Events</b>	<b>Date</b>
Presentation of preliminary annual financial results for the year 2025	27.02.2026
Presentation of the Annual Report – annual financial results 2025	23.04.2026
General Meeting of Shareholders to approve the annual financial results of the year 2025	27.05.2026
Presentation of the Quarterly Report - quarterly financial results - Quarter I 2026	29.05.2026
Presentation of the Half-yearly Report - half-yearly financial results - Quarter I 2026	28.08.2026
Presentation of the Quarterly Financial Results - Quarter III 2026	17.11.2026

**Interim General Manager,**  
Turc Șerban Ionuț