



SINTEZA S.A.
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VAT Reg.No.: RO 67329
Reg.No.at Commerce Register: J.05/197/1991
BANK: EXIM BANK ORADEA
IBAN EURO:RO05EXIM109000019389EU01
SWIFT CODE: EXIMROBU
BANK: BANCA TRANSILVANIA ORADEA
IBAN EURO:RO61BTRL00504202N98396XX
SWIFT CODE: BTRL RO22XXX

LIST OF PROPOSALS ON THE STRUCTURE OF BOARD OF DIRECTORS
Ordinary General Meeting Of Shareholders 17- 18. 02. 2016

Board of Directors SC SINTEZA SA makes the following proposals for Admins :

1. MARIAS STEFAN – CATALIN

domiciled in Oradea , born on 05.12. 1957
licensed in chemical engineering

2. PASULA CLAUDIU – SORIN

domiciled in Oradea , born on 26.03.1968
licensed in economic sciences

3. SABAU IONEL

domiciled in Oradea , born on 28. 07. 1957
licensed in mechanical engineering

PRESIDENT OF BOARD

Tibor Tincau

