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 Titeau