



SINTEZA S.A.
Șos. Borsului nr. 35
410605 ORADEA - ROMANIA



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C.U.I.: R0 67329
Nr. înreg. ORC-Bihor: J.05/197/1991

Cont BTRL: RO86BTRL00501202N98396XX
Banca : Transilvania Oradea
Cont EXIM: RO48EXIM109000019389RO01
Banca : EXIM BANK ORADEA
Cont BRD: RO79BRDE050SV07449460500
Banca : BRD Oradea

RAPORT CURENT CONFORM REGULAMENTULUI C.N.V.M. 1/2006

- **DESTINATARUL RAPORTULUI:** BURSA DE VALORI BUCURESTI
A.S.F.(COMISIA NAȚIONALĂ DE VALORI MOBILIARE)
- **DATA RAPORTULUI:** 05.10.2016
- **DENUMIREA SOCIETĂȚII EMITENTE:** S.C.SINTEZA S.A.
- **SEDIUL SOCIAL:** Sos. Borsului nr.35,Oradea jud.BIHOR
- **TELEFON:** 0259456116 ; 0259444969,**FAX:** 0259462224
- **COD UNIC DE INREGISTRARE LA ORC:** 67329
- **NUMAR DE ORDINE LA ORC:** J/05/197/1991
- **CAPITAL SOCIAL SUBSCRIS SI VARSAT:** 9916888,50 LEI
- **PIATA REGLEMENTATA PE CARE SE TRANZACTIONEAZA VALORILE MOBILIARE EMISE:** BVB

EVENIMENT IMPORTANT DE RAPORTAT: Modificarea stadiului de conformare cu prevederile Codului de Guvernanta Corporativa al B.V.B.

In baza Deciziei Consiliului de Administratie s-a infiintat Serviciul de Relatii cu Investitorii, si a fost desemnata persoana responsabila de relatia cu investitorii:

- d-l. Florut-Vese Viorel Tel: +40259456116 int. 115
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**DIRECTOR GENERAL
CATALIN MARIAS**





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VAT Reg.No.: RO 67329
Reg.No.at Commerce Register: J.05/197/1991

BANK: BANCA TRANSILVANIA ORADEA
IBAN EURO:RO61BTRL00504202N98396XX
SWIFT CODE: BTRL RO22XXX
BANK: EXIM BANK ORADEA
IBAN EURO:RO05EXIM109000019389EU01
SWIFT CODE: EXIMROBU

CURRENT REPORT ACCORDING TO REGULATION C.N.V.M. 1/2006

- **REPORT ADDRESSEE:** BUCHAREST STOCK EXCHANGE
A.S.F.(NATIONAL SECURITIES COMMISSION)
- **REPORT DATE:** 10/05/2016
- **DESIGNATION OF THE ISSUING COMPANY:** S.C. 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 BE REPORTED:

Change of compliance status with the Bucharest Stock Exchange Corporate Governance Code

Based on the Board of Directors Decision was founded Investor Relations department, and was designated person responsible for investor relations:

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GENERAL MANAGER
CATALIN MARIAS

