



SINTEZA SA
 Șos. Borșului no. 35
 410605 ORADEA - ROMANIA



Tel: 0259 456 116
 Tel: 0259 444 969
 Fax: 0259 462 224
 e-mail: sinteza@sinteza.ro
www.sinteza.ro

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

BANK: BANCA TRANSILVANIA ORADEA
 IBAN EURO:RO61BTRL00504202N98396XX
 IBAN RON: RO86BTRL00501202N98396XX
 SWIFT CODE: BTRL RO22XXX

CURRENT REPORT ACCORDING TO THE REGULATION A.S.F. 5/2018

- DESTINATION OF THE REPORT: BUCHAREST STOCK EXCHANGE
 A.S.F. (NATIONAL SECURITIES COMMISSION)
- DATE OF REPORT: 23.04.2019
- THE ISSUING COMPANY: SINTEZA S.A.
- SOCIAL HEADQUARTERS: Sos. Borsului nr.35, Oradea county BIHOR
- PHONE: 0259456116; 0259444969, FAX: 0259462224
- UNIQUE REGISTRATION CODE: 67329
- REGISTRATION NUMBER AT THE TRADE REGISTER OFFICE: J /05/197/1991
- SOCIAL CAPITAL SUBSCRIBED AND PAID-UP : 9916888,50 LEI
- THE REGULATED MARKET FOR TRANSACTION OF THE ISSUED SECURITIES : BVB (BUCHAREST STOCK EXCHANGE)

IMPORTANT EVENT TO REPORT: Decision of the Ordinary General Meeting of Shareholders Decision dated 23.04.2019

The ordinary general meeting of shareholders legally reconvened for April 23, 2019, at 10.00 with the participation of 51.89% of the share capital, decides the following:

1. The annual financial statements as at 31 december 2018, based on the Administrators Report and the Auditor report, for the financial year 2018 were approved :

- Total revenues28.642.579 lei ;
- Total expenses.....33.249.737 lei ;
- Loss..... 4.607.158 lei ;

The loss of the financial year 2018 is carried forward, to be recovered from the profits of future financial years.

2. The discharge of the company administrators for the financial year 2018 was approved ;

3. The Company Income and Expense Budget for 2019 was approved :

- Total revenues.....41.089.245 lei ;
- Total expenses40.923.244 lei ;
- Gross loss.....166.001 lei ;
- Net loss166.001 lei ;

4. The date of 15.05.2019 is approved as registration date and the date of 14.05. 2019 as ex-data;

On the basis of this judgment, all formalities relating to the advertising and registration of the appropriate entries to the Trade Registry Office shall be carried out through the care of the Board of Directors of the company.

**CHAIRMAN OF THE BOARD ,
 RADU VASILESCU**