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

- REPORT ADDRESSEE: BUCHAREST STOCK EXCHANGE
  A.S.F.(NATIONAL SECURITIES COMMISSION)
- REPORT DATE: 28.05.2019
- DESIGNATION OF THE ISSUING COMPANY: 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: Not meeting quorum

In accordance with ASF Regulation no. 5/2018, inform the investing public that on 05/28/2019 could not meet the Extraordinary General Meeting of Shareholders of SINTEZA SĂ at the first convocation, for lack of quorum (according to art. 19 of the Constitutive Act).

At the meeting was presented 3 shareholder, individual and juridics, which 34,309,015 holds shares, representing 51,89 % of total voting rights.

According to the meeting convener, a second convocation is established for 05/29/2019, at the same time and same place.

CHAIRMAN OF THE BOARD,
RADU VASILESCU