

Societatea SINTEZA SA
ORADEA, SOS.BORȘULUI Nr. 35,
Tax ID no. 67329 – J. 05/ 197/ 1991

DRAFT RESOLUTION

The Ordinary General Meeting of Shareholders legally convened, held on the 20th / 21th of December 2019, at 10 o'clock, with the attendance of a percentage of _____ % of the share capital, decides the following :

1. The dismissal of the members of the Board of Directors of the company in office, as a result of the changes made in the structure of the shareholders of the company;
2. Election of new directors for a period of 4 (four) years;
3. Establishing the allowances of the members of the Board of Directors;
4. Approval of the empowerment of the person designated by the OGMS in order to sign the Administration Contracts concluded with new directors of the company;
5. Approval of the registration date, dated 07.02.2020, according to which the shareholders will be identified on whom the effects of the GMS decisions, in accordance with the provisions of art. 86 of Law 24/2017 and establishing the date of 06.02.2020 as ex-data according to art.2, letter l of the ASF Regulation no. 5/2018;

On the grounds of the present resolution one shall fulfil all the legal formalities related to publicity and registration of the corresponding mentions at the Trade Register Office, by the care of the company's Board of Directors.

CHAIRMAN OF THE BOARD,

RADU VASILESCU