



SINTEZA SA  
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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  
IBAN RON: RO86BTRL00501202N98396XX  
SWIFT CODE: BTRL RO22XXX

## CURRENT REPORT

according to the provisions of art. 234 paragraph (1) letter b) of Regulation A.S.F. 5/2018

- **DESTINATION OF THE REPORT:** BUCHAREST STOCK EXCHANGE A.S.F.(NATIONAL SECURITIES COMMISSION)
- **DATE OF REPORT:** November 11 2019
- **THE ISSUING COMPANY:** SINTEZA S.A.
- **SOCIAL HEADQUARTERS:** Sos. Borsului no. 35, Oradea county BIHOR
- **PHONE:** 0259456116 ; 0259444969, FAX: 0259462224
- **UNIQUE REGISTRATION CODE AT THE TRADE REGISTER OFFICE:** 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 : Completion of the convening of the Ordinary General Meeting of SINTEZA SA shareholders from 28/29 November 2019

The company wants to inform the shareholders and investors that on 11.11.2019, it received from BT Asset Invest Management SAI, a significant shareholder who owns 33,89% of the company's share capital, a request to complete the order of the ordinary general meeting of the shareholders of Sinteza SA, convened for the date of 28 / 29.11.2019 at 10 o'clock at the company headquarters, request made in accordance with Law 31/1990, Law 297/2004, Law 24/2017, ASF Regulation 5 / 2018 as well as the provisions of the Articles of Incorporation. BT Asset Management SAI requested the completion of the Ordinary General Meeting of shareholders agenda as it was included in the convening published in the Official Gazette Part IV of no. 4524 / 28.10.2019, with the following points:

- “1.The revocation of the current members of the Board of Directors and the election of a new Board of Directors consisting of 3 members for a term of 4 years;
2. Fixing the remuneration of the members of the Board of Directors newly elected for the current financial year;
3. Fixing the remuneration of the Director General.

The nominations are:

1. Mr. Vasilescu Radu, residing in Balotesti, having the profession of engineer;
2. Mr. Alexandru Savin, residing in Bucharest, having the profession of economist;
3. Mr. Pasula Claudiu Sorin, residing in Oradea, having the profession of economist.”

For reasons related to ensuring the right of all shareholders entitled to exercise their right to request the completion of the agenda of Ordinary General Meeting of shareholders (until 13.11.2019, as announced in the Convener), the completed Ordinary General Meeting of shareholders Convener will be published, after the approval of the Board of Directors of the company, after 13.11.2019.

All documents, materials concerning the issues on the completed agenda, the draft decision, the special proxy forms and the updated correspondence voting form will be available in English to shareholders both at the company headquarters and on the website [www.sinteza.ro](http://www.sinteza.ro), from the date of publication of the completed call.

**GENERAL MANAGER**

**COSMIN TURCU**