

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

- **DESTINATION OF THE REPORT:** BUCHAREST STOCK EXCHANGE A.S.F. (NATIONALSECURITIES COMMISSION)
- **DATE OF REPORT:** APRIL 08 2020
- **THE ISSUING COMPANY:** SINTEZA S.A.
- **SOCIAL HEADQUARTERS:** Sos. Borsului nr.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 : Recommendation for shareholders - preventive measures for protection against the spread of Covid-19 virus

Considering the current context, the measures that the Romanian authorities took during the period of establishing the state of emergency on the territory of Romania by Decree no. 195/2020 regarding, published in the Official Gazette of Romania, Part I, no. 212 of March 16, 2020, and the evolution of the epidemiological situation caused by the spread of Covid-19 coronavirus and the declaration of "Pandemic" by the World Health Organization on 11.03.2020,

SINTEZA S.A. recommends to all shareholders the following preventive measures of protection:

1. To access the informative materials for the AGOA meeting in electronic format available on the company website (www.sinteza.ro), the communicated section.
2. To vote by correspondence through the use of the voting ballot by correspondence made available by the company through the company's website, the section communicating as an alternative method of direct participation or through a representative.
3. To use as a means of communication with the priority society the electronic communication channels made available for sending to the company, using the qualified electronic signature with equivalent legal effect of a holographic signature of any of the following documents: proposals regarding the introduction of new points on the AGOA agenda, questions addressed to the company regarding the items included on the AGOA agenda, draft resolutions, special powers of attorney, ballot papers by correspondence, as well as any other documents sent to the company regarding the AGOA and to avoid the transmission documents by post, courier or direct deposit at the company headquarters.
4. We remind that the ballot papers by correspondence completed and signed by the shareholders together with all the accompanying documents are sent to be registered until 21.04.2020 at 10 o'clock, as follows:
 - by email - using the qualified electronic signature with equivalent legal effect of a holographic signature according to Law no. 455/2001 regarding the electronic signature at the email address: sinteza@sinteza.ro
 - by courier or post - the ballot by correspondence in original with the holographic

signature, on paper at the headquarters of the company from Oradea, Sos. Borsului, Nr. 35, Bihor County.

If the shareholders still want to exercise their right to vote through direct participation, the company will take preventive measures against the spread of the Covid-19 virus, but not limited to them, such as: disinfection of the meeting room, requesting a declaration on its own responsibility regarding the state of health and measures in order to protect the personnel of the company, involved in the general meetings.

If between the moment of transmission of this press release and the date of holding the Ordinary General Meeting of Shareholders, other restrictive measures imposed by the authorities will be taken and we will inform all the shareholders in due time.

Mihail Lazaroae,

General Manager