

CURRENT REPORT ACCORDING TO THE REGULATION A.S.F. 5/2018 and A.S.F 5/2020

- **DESTINATION OF THE REPORT:** BUCHAREST STOCK EXCHANGE A.S.F. (NATIONAL SECURITIES COMMISSION)
- **DATE OF REPORT:** April 15 2020
- **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: Communique with additional information regarding the way the OGMS meeting is held on 22/23 April 2020 in the context of the Covid-19 pandemic

Taking into account the ASF Regulation 5 / 09.04.2020 for the adoption of measures regarding the conduct of general meetings of the issuers during the existence of the state of emergency generated by COVID-19, taking into account the provisions provided in Decree no. 195/2020 and the Military Ordinances issued in 2020, which impose restrictions on the movement of persons, but also that the participation in public events / meetings held in confined spaces, under the conditions imposed by the authorities would expose the participants to a possible contamination with the SAR-CoV coronavirus. -2,

The Board of Directors and the executive management of the company Sinteza SA recommends to its shareholders to use mainly electronic means / remote interaction, including voting by correspondence as an alternative to physical participation in the OGMS, as follows:

- accessing the materials related to the general meeting of the shareholders, in electronic format, avoiding, as far as possible, their transmission in physical copy, by post, courier services or personally lifting, from the Sinteza SA headquarters;
- voting by correspondence and preferably by e-mail, using the extended electronic signature incorporated, according to the law no. 455/2001 regarding the electronic signature, at the address www.sinteza.ro and in the absence of the electronic signature, the transmission in physical copy, by post, courier services or personnel at the company register was extended.

The company reminds that the voting form by correspondence is made available to the shareholders on the Internet page at www.sinteza.ro and can be sent to the company, according to the instructions from the convener also posted on the company's website, until 21.04.2020, 10 o'clock .

Depending on the evolution of the situation caused by COVID-19, between the moment of this release and the date of holding the Ordinary General Assembly, Sinteza SA will adopt the necessary measures or imposed by the authorities, with the appropriate information of the shareholders of the company.

Also, we inform you that, if the current restrictions regarding the limitation of the number of participants to events held in closed spaces will be maintained, or the authorities will adopt more restrictive express decisions, Sinteza SA is obliged to apply additional measures for the application of these requirements, to apply the

restrictions in force at the date of the general meeting of the shareholders;

At the same time, we would like to draw the attention that the participation in public events / meetings in closed spaces (which comply with the possible limits imposed by the authorities at that time) exposes the participants to a possible contamination with the SAR-CoV-2 coronavirus, and SINTEZA SA and / or its management cannot be held responsible for such risk.

The company will ensure through its employees the performance of the OGMS meeting in accordance with the legal provisions.

Mihail Lazaroae,

General Manager