



SINTEZA SA
Șos. Borșului no. 35
410605 ORADEA - ROMANIA



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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 REGULATION A.S.F. 5/2018

- **REPORT ADDRESSEE:** BUCHAREST STOCK EXCHANGE
A.S.F.(NATIONAL SECURITIES COMMISSION)
- **REPORT DATE:** January 20 2020
- **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 REPORT: Decision of CA from 20.01.2020

Through this Current Report, SINTEZA SA informs the shareholders and investors about the decision taken by the Board of Directors in the meeting of 20.01.2020, regarding the appointment of Mr. ALEXANDRU SAVIN in the position of Chairman of the Board of Directors of the company, starting with the date of 20.01.2020.

**CHAIRMAN OF THE BOARD OF DIRECTORS
ALEXANDRU SAVIN**