

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

- **DESTINATION OF THE REPORT:** BUCHAREST STOCK EXCHANGE
A.S.F. (NATIONAL SECURITIES COMMISSION)
- **DATE OF REPORT:** March 02 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 : Decision of the Board of Directors - Appointment of the General Manager

Through this Current Report, SINTEZA SA informs the shareholders and investors about the decision taken by the Board of Directors regarding the appointment of Mr. LĂZĂROAE NICOLAE-MIHAIL in the position of GENERAL MANAGER of the company.

The mandate is valid from 02.03.2020 until 02.06.2020.

CHAIRMAN OF THE BOARD OF DIRECTORS
ALEXANDRU SAVIN