



SINTEZA SA
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VAT Reg.No.: RO 67329
Reg.No.at Commerce Register:
J 1991000197056

BANK: UNICREDIT BANK
IBAN EURO: RO10BACX0000000484374002
SWIFT CODE: BACXROBU

CURRENT REPORT

According to Law no. 24/2017 regarding issuers of financial instruments and market operations and ASF Regulation no. 5/2018

ADDRESSEE OF THE REPORT: BUCHAREST STOCK EXCHANGE
ASF (Financial Supervisory Authority)

REPORT DATE: 27.05.2026

NAME OF THE ISSUING COMPANY: SINTEZA S.A.

HEADQUARTERS: Sos. Borsului no. 35, Oradea, BIHOR county

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UNIQUE ORC REGISTRATION CODE: 67329

ORDER NUMBER AT ORC: J 1991000197056

SUBSCRIBED AND PAID-UP SHARE CAPITAL: 9916888.50 LEI

REGULATED MARKET ON WHICH ISSUED SECURITIES ARE TRADED: BVB

IMPORTANT EVENT TO REPORT: Decision of the Ordinary General Meeting of Shareholders of SINTEZA SA dated May 27, 2026

The Ordinary General Meeting of Shareholders, legally convened, legally and statutorily convened in session at the first call, on May 27, 2026 at 12:00, with the participation of 79,24 % of the share capital, the quorum necessary for the adoption of decisions being met, decides the following:

1. The election of the meeting secretary, Ms. Coman Olga Dana, a lawyer, who has the status of shareholder of the company, is approved.
2. The annual financial statements ended on December 31, 2025, based on the Administrators' Report and the Auditor's Report, for the financial year 2025 are approved:
 - Total revenues: 17,584,332 lei
 - Total expenses: 20,955,506 lei
 - Gross profit/(loss): -3,371,174 lei
 - Net profit/(loss): -3,371,174 lei
3. It is approved that the loss of the financial year 2025 be carried forward to future financial years;
4. It is approved that the discharge of the administrators for the financial year 2025 is approved;
5. The Remuneration Report of the Company's Directors for the year 2025 is approved;
6. The company's income and expenditure budget for 2026 is approved, as well as the authorization of the Board of Directors to modify this budget according to the specific needs of the company:
 - Total income: 4,860,098 lei
 - Total expenses: 15,591,771 lei
 - Gross profit/(loss): -10,731,673 lei
 - Net profit/(loss): -10,731,673 lei

7. The authorization of the General Manager or the Chairman of the Board of Directors to sign on behalf of the shareholders the OGMS resolutions and any other documents related thereto and to perform any act or formality required by law for the implementation, registration and enforcement of the OGMS resolutions, including the formalities for their publication and registration with the Trade Register Office or any other competent authority (ASF, BVB, Depozitarul Central SA, other public or private entities), with the possibility of sub-mandating third parties in this regard, including lawyers.
8. The date of registration is approved as 30.06.2026 and the date of 29.06.2026 is established as the ex-date.

MEMBER OF THE BOARD OF DIRECTORS,
PASCU RADU