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VAT Reg.No.: RO 67329  
Reg.No.at Commerce Register:  
J 1991000197056  
BANK: UNICREDIT BANK  
IBAN EURO: RO10BACX000000484374002  
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: 16.12.2025

NAME OF THE ISSUING COMPANY: SINTEZA S.A.

HEADQUARTERS: Sos. Borsului no. 35, Oradea, BIHOR county  
TELEPHONE: 0259444969, FAX: 0259462224

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: Reporting of transactions with affiliated parties according to art. 108

of Law 24/2017

| Nr | Legal entity with which the company concluded the legal act                                                                      | Nature of the act and date of conclusion                                                                                                          | Object of the legal act               | Term of Repayment                          | Value of the legal act | Mutual debts between the parties | Guarantees established, Penalties stipulated Payment terms and methods                                                                                                                                                                                                                             |
|----|----------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|--------------------------------------------|------------------------|----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | SOCIETATEA DE INVESTITII ALTERNATIVE CU CAPITAL PRIVAT ROCA INVESTMENTS S.A. Bucharest (previously known as Platforma Roca S.A.) | Additional act authenticated under no. 3702 /08.12.2025 to the Loan Agreement with real estate mortgage authenticated under no. 386/ 25.02.2020 . | Extension of the loan repayment term. | The new repayment term will be 08.12.2026  | 438.328 EUR            | -                                | Collateral: the property registered in the land register no. 218246 Oradea composed of land with an area of 34,249 sqm, identified with cadastral number 218246 and buildings identified with cadastral numbers 218246-C1-C9; Interest: Credit cost 3-month ROBOR interest + 3.5% (maximum cost) . |
| 2. | PASCU RADU                                                                                                                       | Additional act authenticated under no. 887 /02.06.2025 to the Real Estate Mortgage Loan Contract authenticated under no. 1859 dated 05.12.2023    | Extension of the loan repayment term. | The new repayment term will be 05.06.2026. | 510.117 EUR            | -                                | Collateral: real estate registered in the Land Registry Office CF 160685 Oradea which represents in kind urban land in an area of 10,859 sqm. Interest: Credit cost ROBOR interest at 3 months + 3.5% (maximum cost)                                                                               |

General manager  
Ture Șerban Ionuț

Chief Accountant  
Ujupan Doina