



SIF BANAT-CRIȘANA

ADDRESS CALEA VICTORIEI 35A ARAD 310158 ROMANIA • TEL +40257 304 438 • FAX +40257 250 165 • EMAIL SIFBC@SIF1.RO • INTERNET WWW.SIF1.RO

CURRENT REPORT

according to Regulation no. 1/2006 on issuers and operations with securities
and Law no. 24/2017 on issuers of financial instruments and market operations
Report date: April 24, 2017

Issuer **Societatea de Investiții Financiare Banat-Crișana SA (SIF Banat-Crișana)** | Registered office **35A Calea Victoriei, Arad 310158, Romania** | Phone **+40257 304 438** | Fax **+40257 250 165** | Webpage **www.sif1.ro** | Email **sifbc@sif1.ro** | Unique Registration Code at the Trade Register Office **2761040** | Trade Register Number **J02 / 1898 / 02.09.1992** | Number in ASF Register **PJR09SIIR/020002/02.02.2006** | Subscribed and paid-up share capital **RON 54,884,926.80** | Regulated market on which the issued securities are traded: **Bucharest Stock Exchange (BVB) Premium category (symbol: SIF1)**

Important event to be reported:

Decisions of the Board of Directors from April 24, 2017

The Board of Directors (administrators) of SIF Banat-Crișana gathered on April 24, 2017, in the presence of the administrators elected by the Ordinary General Meeting of the Shareholders of April 20, 2017, and adopted the following decisions:

- Elected Mr. Bogdan-Alexandru DRĂGOI as Chairman of the Board of Directors. Pursuant to the provisions of Art. 7 par. (6) of Company's Articles of Association, the Chairman of the Board also acts as CEO (general director). Mr. Bogdan-Alexandru DRĂGOI was endorsed by the Financial Supervisory Authority as Chairman CEO of SIF Banat-Crișana by Endorsements no. 115 / 09.04.2015, no. 285 / 19.08.2015 and no. 75 / 25.02.2016.
- Elected Mr. Radu Răzvan STRĂUȚ as Vice-Chairman of the Board of Directors and appointed him as Deputy General Director as per the provisions of SIF Banat-Crișana's Internal Regulations.
- The Board of Directors approved the delegation of management competencies as per the provisions of art. 143 of Law no. 31/1990 to the Chairman-CEO and to the Vice-Chairman - Deputy General Director.
- Appointed Mr. Marcel PFISTER and Mr. Sorin MARICA, non-executive administrators, in the Audit Committee.

Deputy General Director
Teodora SFERDIAN

Director
Laurențiu RIVIȘ

Internal Control, Eugen Cristea