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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: July 27, 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:

SIF Banat-Crișana informs that the Financial Supervisory Authority, by Decision no. 1023 / 26.07.2017, declined SIF Banat-Crișana's request for the approval of apportionment of Mr. Radu-Răzvan Străuț as Executive Director of the company, grounding this on the provisions of art. 5 letter a) of the ASF Regulation no. 14/2015. It is considered the challenge of this administrative act within the legal term.

Bogdan-Alexandru DRĂGOI

Chairman - CEO

Internal Control, Eugen Cristea