



SIF BANAT-CRIȘANA

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CURRENT REPORT

according to Regulation no. 5/2018
and Law no. 24/2017 on issuers of financial instruments and market operations

Report date: April 19, 2019

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** | Tax Identification Code **RO2761040** | Trade Register Number **J02 / 1898 / 02.09.1992** | Number In ASF AFIAA Register **PJR07.1AFIAA / 020007 / 09.03.2018** | Legal Entity Identifier (LEI) **254900GAQ2XT8DPA7274** | Subscribed and paid-up share capital **RON 51,746,072.40** | Regulated market on which the issued securities are traded: **Bucharest Stock Exchange (BVB) Premium category (symbol: SIF1)**

Important event to be reported:

ASF Decisions no. 560, no. 561 and no. 558 of 18.04.2019

SIF Banat-Crișana informs the shareholders that, pursuant to the measures ordered by the Financial Supervisory Authority (ASF) by Decision no. 560 and 561 of 18.04.2019, the Board of Directors of SIF Banat-Crișana will fulfil all formalities needed so that the group of shareholders that ASF presumed to act in concert in relation to SIF Banat-Crișana may not exercise the voting rights attached to their holdings in violation of art. 286[^]1 par. (1) of Law no. 297/2004 as amended and supplemented.

The list of shareholders with suspended voting rights will be published on SIF Banat-Crișana's website, www.sif1.ro, in the *Investor Relations* section (sub-section *General Meetings of Shareholders in 2019*).

ASF Decisions no. 560, no. 561 and no. 558 of 18.04.2019 are attached.

Bogdan-Alexandru DRĂGOI

Chairman and CEO

Compliance Officer, Eugen Cristea