



## 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: June 20, 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:

### Resolution of the Extraordinary General Meeting of Shareholders of June 20, 2019

#### Resolution no. 1 of the Extraordinary General Meeting of Shareholders of June 20, 2019

The extraordinary general meeting of Societatea de Investiții Financiare Banat-Crișana's shareholders, with the direct participation or by correspondence of the shareholders holding 175,235,718 shares, representing 33.87% of the total voting rights,

With the Convening Notice published in the Official Gazette of Romania, part. IV, no. 2036 of May 15, 2019, in the national newspaper Ziarul Financiar no. 5166 of May 16, 2019 and the local newspaper Jurnal Arădean no. 8320 of May 16, 2019, posted on Company's website [www.sif1.ro](http://www.sif1.ro) and on Bucharest Stock Exchange website, with the supplemented agenda published in the Official Gazette of Romania, part. IV, no. 2341 of June 5, 2019, Ziarul Financiar no. 5180 of June 5, 2019 and the local newspaper Jurnal Arădean no. 8334 of June 5, 2019, posted on Company's website [www.sif1.ro](http://www.sif1.ro) and on Bucharest Stock Exchange website.

With the required quorum and majority as provided by law and company's Articles of Association, decided:

**Art. 1.** Approval of the election of the secretaries of the works of the extraordinary general meeting of Company's shareholders, namely the shareholders Laurențiu Riviș, Eugen Ioan Cristea and Daniela Vasi, with the identification data available at the company's headquarters, which will verify the fulfilment of all the formalities required by the law and the constitutive act for holding the meeting and will prepare the minutes of the meeting, with 99.38% votes for, 0.62% votes against and 0.00% abstain from the total of 160,457,842 votes expressed.

**Art. 2.** Approval of the election of the commission for counting the votes cast by the shareholders on the topics of the agenda of the extraordinary general meeting of shareholders, consisting of Laurențiu Riviș, Eugen Ioan Cristea, Daniela Vasi and Adrian Marcel Lascu, having the identification data available at the company's headquarters, with 99.38% votes for, 0.62% votes against and 0.00% abstain from the total of 160,457,842 votes expressed.

**Art. 3.** Approval of amending the Company's Article of Association, to correlate it with the provisions of art. 8 of the ASF Regulation no. 10/2015, as amended by Regulation 14/2015, Regulation 5/2016, Regulation 13/2017 and Regulation 2/2018, as follows:

- art. 14 shall be amended to read as follows:

**"Art. 14 Incompatibilities.**

*(1) The persons elected in the Board of Directors shall meet the requirements laid down in Law 31/1990 republished and the capital market legislation and not to be members of the board of directors / supervisory board or managers / members of the executive board of another AIFM/investment management company/investment company or credit institution acting as depositary for SIF Banat-*

*Crișana, not to be members of the board of directors/supervisory board of the SSIF with which SIF Banat-Crișana concluded a financial intermediation contract and not to be employed or have any kind of contractual relationship with another SAI or investment company, except for other entities belonging to the same group;*

*(2) The persons appointed as directors (managers) and the persons replacing them in office shall not be members of the board of directors / supervisory board or managers / members of the executive board of other AIFM or of credit institutions acting as depositary for SIF Banat-Crișana, not to be members of the board of directors / supervisory board, managers or members of the executive board of the investment firm (SSIF) with which SIF Banat-Crișana concluded a financial intermediation contract and not to be employed or have any kind of contractual relationship with another AIFM, except for other entities belonging to the same group"*

The resolution was approved with 99.38% votes for, 0.62% votes against and 0.00% abstain from the total of 160,458,342 votes expressed.

**Art. 4.** Approval of July 10, 2019 as the registration date (July 9, 2019 as ex-date), in accordance with the provisions of Article 86 par. (1) of Law no. 24/2017 and of ASF Regulation no. 5/2018, with 99.38% votes for, 0.62% votes against and 0.00% abstain from the total of 160.458.342 votes expressed.

**Bogdan-Alexandru Drăgoi**

Chairman and CEO

Compliance Officer, Eugen Cristea