



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: December 10, 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** | Number In ASF SIIRS Register **PJR09SIIR / 020002 / 02.02.2006** | 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:

Completion of Stock Option Plan

By the Current Report dated May 21, 2018, SIF Banat-Crișana informed the shareholders on the approval of the *Stock Option Plan*, by which 1,400,000 SIF1 shares were offered to Company's administrators and directors, according to the Resolution of the Extraordinary General Meeting of Shareholders of April 26, 2018.

The disclosure document concerning the shares offered or allotted to the members of SIF Banat-Crișana's management structure, prepared as per Annex no. 21 of CNVM Regulation no. 1/2006 and Annex no. 4 to Regulation no. 5/2018, updated with the amendments approved by the decision of the Board of Directors of 22.04.2019, was the subject of the current report from 25.04.2019.

SIF Banat-Crișana informs the shareholders that, according to the data and information in the updated Disclosure Document, at the expiration of the 17-month term elapsed since the signing of the Stock Option Plan, all persons have exercised their right to receive the offered shares, and on December 10, 2019, SIF Banat-Crișana transferred 1,400,000 SIF1 shares, representing 0.2706% of the share capital, to the members of the management structure.

Chairman and CEO

Bogdan-Alexandru DRĂGOI

Compliance Officer,
Eugen Cristea