



## 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: February 10, 2020

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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)**

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Important event to be reported:

### Litigation

SIF Banat-Crișana informs the investors that in the litigation subject of the file case no. 1648/108/2019, joined with the file case no. 1583/108/2019 to be judged by the Tribunal of Arad, having as object the request for the annulment of the Resolution of the Ordinary General Meeting of SIF Banat-Crișana Shareholders no. 1 of June 20, 2019, in contradiction with SIF Oltenia S.A. and Flaros S.A., the Court ruled the postponement of the trial for 24.02.2020.

Chairman and CEO

**Bogdan-Alexandru DRĂGOI**

Compliance Officer,  
Eugen Cristea