



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: November 2, 2020

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:

Resolutions of the Ordinary General Meeting of Shareholders of November 2, 2020

The ordinary general meeting of **Societatea de Investiții Financiare Banat-Crișana's** shareholders, established and operating in accordance with Romanian law, (hereinafter referred to as "**SIF Banat-Crișana**" or "**SIF1**"), headquartered in Arad, 35A Calea Victoriei, registered with the Trade Register Office of Arad Court under number Arad J02/1898/1992, having the Unique Registration Code 2761040, tax attribute R, with number PJR07.1AFIAA / 020007 / 09.03.2018 in ASF Register, and the subscribed and paid-up share capital of RON 51,746,072.40, gathered in the meeting held on November 2, 2020, starting with 12:00 hours (Romanian time), at the first call (hereinafter referred to as "**OGM**"),

Considering:

- The Convening Notice submitted on September 29, 2020 to the Financial Supervisory Authority ("ASF") - Sector of Financial instruments and Investments, and the Bucharest Stock Exchange (BVB), published in the Official Gazette of Romania, part IV, no. 3476 of 01.10.2020; in the national newspaper *Ziarul Financiar* no. 5516/01.10.2020, in the local newspaper *Jurnal Arădean* no. 8665/01.10.2020, on company's website, (www.sif1.ro), and on the website of Bucharest Stock Exchange on September 29, 2020,
- Company's Articles of Association in force as of March 13, 2020,
- Law no. 31/1990 on trading companies, republished with subsequent amendments and completions,
- Law no. 74/2015 on the managers of alternative investment funds,
- Law no. 24/2017 on issuers of financial instruments and market operations,
- Financial Supervisory Authority (ASF) Regulation no. 5/2018 on issuers of financial instruments and market operations,

Decides upon the topics on the OGM Agenda as follows:

Resolution no. 1

With the direct participation or by correspondence of the shareholders holding 172,675,560 shares, representing 33.56% of the total voting rights, with the votes "*for*" of the shareholders representing 100% of the votes cast, **approves the appointment of Deloitte Audit S.R.L. as financial auditor for the financial year ended on December 31, 2021, extending the original contractual term by one year, and the empowering of the Board of Directors to negotiate and conclude the audit contract.**



Resolution no. 2

With the direct participation or by correspondence of the shareholders holding 172,675,560 shares, representing 33.56% of the total voting rights, with the votes "for" of the shareholders representing 98.13% of the votes cast, **approves the Revised Budget of Revenues and Expenses for the financial year 2020.**

Resolution no. 3

With the direct participation or by correspondence of the shareholders holding 172,675,560 shares, representing 33.56% of the total voting rights, with the votes "for" of the shareholders representing 100% of the votes cast, **approves the date of November 18, 2020 as the registration date (November 17, 2020 as the ex date) in accordance with the provisions of art. 86 par. (1) of Law no. 24/2017 and ASF Regulation no. 5/2018.**

Chairman of the Board of Directors and CEO
Bogdan-Alexandru Drăgoi

Compliance Officer, Eugen Cristea