



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 30, 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 51,542,236.30** | Regulated market on which the issued securities are traded: **Bucharest Stock Exchange (BVB) Premium category (symbol: SIF1)**

Important event to be reported:

Reduction of share capital - Registration Certificate of Financial Instruments

SIF Banat-Crișana informs the investors that the Financial Supervisory Authority has issued the Registration Certificate of Financial Instruments under the number AC-168-5/24.12.2020 regarding the reduction of company's share capital.

The share capital of the company was reduced from RON 51,746,072.40 to RON 51,542,236.30, divided into 515,422,363 shares with a nominal value of RON 0.10, following the cancellation of 2,038,361 own shares, as per Resolution no. 1/27.04.2020 of the Extraordinary General Meeting of SIF Banat-Crișana's Shareholders.

We inform the investors that the Company registered the operation of share capital reduction at the Trade Register Office, and the operations of registering the share capital reduction at the capital market institutions are currently in progress.

Teodora SFERDIAN

Deputy General Director

Compliance Officer, Eugen Cristea