



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: April 26, 2021

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:

Decisions of the Board of Directors from April 25, 2021

SIF Banat-Crișana informs the investors that the Board of Directors of SIF Banat-Crișana, gathered on April 25, 2021, in the presence of the five administrators elected by the Ordinary general Meeting of Shareholders of January 6, 2021, and authorized by ASF with ASF Authorization no. 44 of March 18, 2021,

According to the provisions of Art. 7 par. (6), par. (13) section h) and par. (15) of SIF Banat-Crișana's Articles of Associations, adopted the following decisions:

- Mr. Bogdan-Alexandru Drăgoi was re-elected as Chairman of the Board of Directors for a term of office of four years, starting with 25.04.2021 and until April 25, 2025.
- Mr. Radu Răzvan Străuț was re-elected as Vice-Chairman of the Board of Directors for a term of office of four years, starting with 25.04.2021 and until April 25, 2025.
- Elected the Audit Committee for the term of office 2021 – 2025, with the following composition: Mr. Marcel PFISTER – chairman of the committee, Mr. Sorin MARICA – member, Mr. Ionel Marian CIUCIOI – member.
- Elected the Nomination and Remuneration Committee for the term of office 2021 – 2025, with the following composition: Mr. Sorin MARICA – chairman of the committee, Mr. Marcel PFISTER – member, Mr. Ionel Marian CIUCIOI – member.
- The Board of Directors re-elected Mr. Bogdan-Alexandru Drăgoi as CEO (General Director) and Mr. Radu-Răzvan Străuț as Deputy General Director, delegating to them the management of the company in accordance with the provisions of art. 143 of Law no. 31/1990, following that they will exercise their attributions related to the position of CEO, respectively Deputy General Director, only after obtaining the approval decision issued by the ASF.

Chairman of the Board of Directors
Bogdan-Alexandru Drăgoi

Compliance Officer, Eugen Cristea