



## 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: May 18, 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:

### Completion of Share-based Payment Plan

By Current Report dated 29.05.2020, SIF Banat-Crișana informed the shareholders upon the approval by the Board of Directors of the “*Share-based payment plan*” (Stock Option Plan), by which 880,000 SIF1 shares were offered to the members of Company’s management, as per the resolutions of the extraordinary general meeting of shareholders, namely the Resolution of EGM of April 22, 2019 (art. 2 and art. 3), and the Resolution no. 2 of the EGM of April 27, 2020, which approved the use of 880,000 shares, held by the company and repurchased under the Resolution of the EGM of April 26, 2018, for their distribution free of charge to the members of the company’s management, under the “Stock Option Plan”.

At the same time, with the same current report, it was published the “Information document on the offer or assignment of securities to administrators and directors of SIF Banat-Crișana” prepared as per Annex no. 4 to Regulation no. 5/2018.

SIF Banat-Crișana informs the shareholders that upon completing the term of 12 months from the signing of the share-based payment agreements, the members of the management structure exercise their right to receive a number of 880,000 SIF1 shares, representing 0.1707% of the share capital.

The company commenced the actions with Depozitarul Central (Central Depository) regarding the direct transfer of shares in accordance with the regulations in force. The information provided in art. 19 of Regulation (EU) 596/2014 EU will be available on company's website in the *Investor Relation* section.

As there were no changes in the “Information document on the offer or assignment of securities” initially published, this report represents the “Information document on the assignment of securities”, within the meaning of the provisions of the ASF Regulation no. 5/2018.

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

Compliance Officer, Eugen Cristea