



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: June 29, 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:

Litigation

SIF Banat-Crișana informs the investors that, in the litigation object of the court file no. 1583/108/2019*, having as object the retrial after the cassation remanding the case of the request for the annulment of the Resolution of the Ordinary General Meeting of Shareholders of SIF Banat-Crișana no. 1 of June 20, 2019, in contradiction with SIF Oltenia S.A. and Flaros SA, The Tribunal of Arad noted the waiver of the lawsuit filed by SIF Oltenia SA and ascertained that Flaros SA does not have an active procedural capacity in retrial. The court decision can be appealed within 30 days from the communication.

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

Compliance Officer, Eugen Cristea