



SIF BANAT-CRIȘANA

Ordinary and Extraordinary General Meeting of Shareholders of April 27 (28), 2020

PUBLICITY OF THE CONVENING

The Board of Directors of Societatea de Investiții Financiare Banat-Crișana S.A. ("SIF Banat-Crișana" or "the Company") convened the Ordinary General Meeting of Shareholders (OGM) for April 27, 2020 at 10:00 hours, and the Extraordinary General Meeting of Shareholders (EGM) for April 27, 2020 at 12:00 hours, at company's headquarters in Arad, 35A Calea Victoriei. If the statutory quorum is not met on the first call, the OGM is convened for April 28, 2020 at 10:00 hours, and the EGM for April 28, 2020 at 12:00 hours with the same agenda, at the same venue.

SIF Banat-Crișana fulfilled the legal requirements on the publicity of the convening the ordinary and extraordinary general meeting of shareholders, **the Convening Notice** was:

- submitted on March 23, 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. 1138 on March 24, 2020;
- published in the national newspaper *Ziarul Financiar* no. 5381 of March 25, 2020, and in the local newspaper *Jurnal Arădean* no. 8534 of March 25, 2020;
- published on March 23, 2020, on company's website, www.sif1.ro, and on the website of Bucharest Stock Exchange.