



SIF BANAT-CRIȘANA

Extraordinary General Meeting of Shareholders of March 10 (11), 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 Extraordinary General Meeting of Shareholders (EGM) for March 10, 2020 at 10:00 hours, at company's headquarters in Arad, 35A Calea Victoriei. If the statutory quorum is not met on the first call, the Extraordinary General Meeting of Shareholders (EGM) is convened for March 11, 2020 at 10:00 hours with the same agenda, at the same venue.

SIF Banat-Crișana fulfilled the legal requirements on the publicity of the convening the general meeting of shareholders (GMS), **the Convening Notice** was:

- submitted on January 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. 311 on January 27, 2020;
- published in the national newspaper *Ziarul Financiar* no. 5340 of January 28, 2020, and in the local newspaper *Jurnal Arădean* no. 8493 of January 28, 2020;
- published on January 23, 2020, on company's website, www.sif1.ro, and on the website of Bucharest Stock Exchange.

The supplemented Agenda was:

- submitted on February 18, 2020 to the Financial Supervisory Authority ("ASF") - Sector of Financial instruments and Investments, and Bucharest Stock Exchange (BVB);
- published in the Official Gazette of Romania, part IV, no. 667 on February 19, 2020;
- published in the national newspaper *Ziarul Financiar* no. 5357 of February 20, 2020, and in the local newspaper *JURNAL ARĂDEAN* no. 8510 of February 20, 2020;
- published on February 18, 2020, on company's website, www.sif1.ro, and on the website of Bucharest Stock Exchange.