



SIF BANAT-CRIȘANA

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CURRENT REPORT

according to Regulation no. 1/2006 on issuers and operations with securities
and Law no. 24/2017 on issuers of financial instruments and market operations
Report date: July 14, 2017

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** | Unique Registration Code at the Trade Register Office **2761040** | Trade Register Number **J02 / 1898 / 02.09.1992** | Number in ASF Register **PJR09SIIR/020002/02.02.2006** | Subscribed and paid-up share capital **RON 54,884,926.80** | Regulated market on which the issued securities are traded: **Bucharest Stock Exchange (BVB) Premium category (symbol: SIF1)**

Important event to be reported:

Endorsements issued by ASF

SIF Banat-Crișana informs that the Financial Supervisory Authority (ASF) communicated to the company the following endorsements:

- 1. ASF Endorsement no. 403/13.07.2017** approving the changes made in SIF Banat-Crișana's Articles of Association, as per Resolution no. 1 of EGM of 20.04.2017, respectively with the Company's Articles of Association, updated.
- 2. ASF Endorsement no. 404/13.07.2017** approving the changes in SIF Banat-Crișana's documents following the change in the composition of company's management, by the appointment of Mr. Bogdan-Alexandru Drăgoi as Chairman – CEO, according to the Resolution no. 1 of the Board of Directors of 24.04.2017.

Subsequently, the composition of SIF Banat-Crișana's management team, at the date of this endorsement, is the following: Bogdan-Alexandru Drăgoi, Teodora Sferdian and Laurențiu Riviș. Regarding the request for the endorsement of Mr. Radu-Răzvan Străuț as Director of SIF Banat-Crișana, the Financial Supervisory Authority communicated that the analysis is still ongoing, and an answer will be given as soon as possible.

- 3. ASF Endorsement no. 405/13.07.2017** approving the changes in SIF Banat-Crișana's documents following the modification of composition in company's Board of Directors, as per Resolution no. 1 of OGM of 20.04.2017, respectively the Company's Articles of Association, updated.

The composition of SIF Banat-Crișana's Board of Directors is the following: Bogdan-Alexandru Drăgoi, Radu-Răzvan Străuț, Sorin Marica, Marcel Heinz Pfister.

ASF Endorsements no. 403, 404 and 405 of 13.07.2017 are attached to this report.

Bogdan-Alexandru DRĂGOI
Chairman - CEO

Laurențiu RIVIȘ
Director

Internal Control, Eugen Cristea