



## 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: November 24, 2017

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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** | Legal Entity Identifier (LEI) **254900GAQ2XT8DPA7274** | 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)**

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Important event to be reported:

### Endorsement issued by ASF – Amendment of Articles of Association

SIF Banat-Crișana informs the investors that, by Decision no. 1167/23.11.2017, the Financial Supervisory Authority endorsed the amendment in SIF Banat-Crișana's Articles of Association as a result of the share capital reduction from RON 54,884,926.80 to RON 52,000,000, as per Resolution no. 1/October 11, 2016 of the Extraordinary General Meeting of SIF Banat-Crișana's Shareholders.

**Bogdan-Alexandru DRĂGOI**

Chairman and CEO

Internal Control, Eugen Cristea