



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: April 5, 2018

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 52,000,000** | Regulated market on which the issued securities are traded: **Bucharest Stock Exchange (BVB) Premium category (symbol: SIF1)**

Important event to be reported:

Endorsement of changes in the composition of the Board of Directors

SIF Banat-Crișana informs the investors that the Financial Supervisory Authority, by **ASF Endorsement no. 99/04.04.2018**, endorsed the changes in SIF Banat-Crișana's documents following the change in the composition of Company's Board of Directors, by the appointment of Mr. Ionel Marian Ciucioi as provisional administrator of the company, until the assembly of the Ordinary General Meeting of Shareholders, as per Decision no. 2 of Company's Board of Directors from 16.01.2018.

The composition of SIF Banat-Crișana's Board of Directors is as follows: Bogdan-Alexandru Drăgoi, Radu-Răzvan Străuț, Sorin Marica, Marcel Heinz Pfister and Ionel Marian Ciucioi.

ASF Endorsement no. 99 of 04.04.2018 is attached to this report.

Bogdan-Alexandru DRĂGOI

Chairman and CEO

Compliance Officer, Eugen Cristea