



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 25, 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:

ASF Decision no. 517 / 25.04.2018

SIF Banat-Crișana informs the shareholders that, pursuant to the measures ordered by the Financial Supervisory Authority (ASF) by Decision no. 517/25.04.2018, the Board of Directors of SIF Banat-Crișana will fulfil all formalities needed for the general meetings of shareholders convened for 26 (27).04.2018, so that the group of shareholders comprised of ARIS CAPITAL S.A., TORCH INVEST S.R.L. and SMART CAPITAL INVESTMENTS S.A., that ASF presumed to act in concert in relation to SIF Banat-Crișana may not exercise the voting rights attached to their holdings in violation of art. 286¹ par. (1) of Law no. 297/2004 as amended and supplemented.

The list of shareholders with suspended voting rights will be published on SIF Banat-Crișana's website, www.sif1.ro, in the *Investor Relations* section (sub-section *General Meetings of Shareholders in 2018*).

Deputy General Director
Teodora SFERDIAN

Director
Laurențiu RIVIȘ

Compliance Officer, Eugen Cristea