



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: May 18, 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** | 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:

Authorization of change in the management

SIF Banat-Crișana informs that the Financial Supervisory Authority (ASF) communicated to the company the Authorization no. 146/17.05.2018 approving the changes in SIF Banat-Crișana's documents following the change in the composition of company's management, by the appointment of Mr Radu Răzvan Străuț as Director of SIF Banat-Crișana Director, as per Decision of the Board of Directors no. 1 dated 25.01.2018.

Following these, the composition of SIF Banat-Crișana's management, at the date of the authorization, is the following:

- Bogdan-Alexandru Drăgoi – Chairman and CEO
- Radu Răzvan Străuț – Vice-Chairman, Deputy General Director
- Teodora Sferdian - Deputy General Director
- Laurențiu Riviș - Director.

ASF Authorization no. 146 of 17.05.2018 is attached to this report.

Bogdan-Alexandru DRĂGOI

Chairman - CEO