



SIF BANAT-CRIȘANA

ADDRESS CALEA VICTORIEI 35A ARAD 310158 ROMANIA • TEL +40257 304 438 • FAX +40257 250 165 • EMAIL SIFBC@SIF1.RO • INTERNET WWW.SIF1.RO

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: March 9, 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 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:

Authorization of SIF Banat-Crișana as an Alternative Investment Fund Manager (AIFM)

SIF Banat-Crișana informs the investors that the course of Company's authorization by the Financial Supervisory Authority (ASF) as **Alternative Investment Fund Manager (AIFM)**, as well as the **authorization of persons holding the key functions** of risk management and compliance officer have been completed. At the same time, has been endorsed the Company's **Articles of Association** amended as per AIFM legislation.

On March 9, 2018, ASF transmitted to SIF Banat-Crișana the following documents:

- Authorization no. 78/09.03.2018 through which SIF Banat-Crișana is authorized as Alternative Investment Fund Manager (AIFM);
- Endorsement no. 76/09.03.2018 approving the amendments to the SIF Banat-Crișana's Articles of Association;
- Authorization no. 79/09.03.2018 authorizing Mrs. Adina-Eleonora HODĂJEU holding the key function of risk management for SIF Banat-Crișana;
- Authorization no. 80/09.03.2018 authorizing Mr. Ioan-Eugen CRISTEA in the key function of compliance officer for SIF Banat-Crișana;
- Decision no. 332/09.03.2018 withdrawing Mr. Ioan-Eugen CRISTEA the authorization as Representative of Internal Control Compartment for SIF Banat-Crișana.

Attached are presented the above-mentioned documents (in Romanian).

Bogdan-Alexandru DRĂGOI

Chairman and CEO

Compliance Officer, Eugen Cristea