



SIF BANAT-CRIȘANA

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CURRENT REPORT

according to Regulation no. 5/2018 and Law no. 24/2017
on issuers of financial instruments and market operations

Report date: October 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** | Legal Entity Identifier (LEI) **254900GAQ2XT8DPA7274** | Subscribed and paid-up share capital **RON 51,746,072.40** | Regulated market on which the issued securities are traded: **Bucharest Stock Exchange (BVB) Premium category (symbol: SIF1)**

Important event to be reported:

Authorization appointment of company administrator

SIF Banat-Crișana informs that the Financial Supervisory Authority (ASF) communicated to the company the Authorization no. 245/25.10.2018 approving the changes in SIF Banat-Crișana's documents following the change in the composition of company's management, by the appointment of Mr Ionel Marian Ciucioi as administrator (member of the Board of Directors) of SIF Banat-Crișana, as per Resolution of the OGM no. 2 of 26.04.2018.

Following this authorization, the composition of SIF Banat-Crișana's Board of Directors is the following:

- Bogdan-Alexandru Drăgoi – Chairman and CEO
- Radu Răzvan Străuț – Vice-Chairman, Deputy General Director
- Sorin Marica – non-executive member
- Marcel Heinz Pfister – non-executive member
- Ionel Marian Ciucioi – non-executive member.

ASF Authorization no. 245 of 25.10.2018 is attached to this report.

Bogdan-Alexandru DRĂGOI

Chairman and CEO

Compliance Officer, Eugen Cristea