



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: May 30, 2019

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:

Request for supplementing the agenda of OGM convened for June 20 (21), 2019

SIF Banat-Crișana informs the investors that, on May 29, 2019, a request for supplementing the agenda of the ordinary general meeting of SIF Banat-Crișana's shareholders, convened for June 20 (21), 2019, was submitted to the company, filed by a group of shareholders consisting of SIF Oltenia S.A., Alimentara Slatina S.A., Flaros S.A., Mercur S.A., Univers S.A., Voltalim S.A. and Tudor Ciurezu, that together hold 5% of the share capital of SIF Banat-Crișana.

The aforementioned request for supplementing the agenda of the Ordinary General Meeting will be analyzed by the Board of Directors of SIF Banat-Crișana, and the decision will be communicated to investors in accordance with the legal provisions in force.

The request for supplementing the agenda is attached to this current report.

Chairman and CEO

Bogdan-Alexandru DRĂGOI

Compliance Officer, Eugen Cristea