



## 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: June 14, 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:

### **Availability of informative materials for the OGM/EGM convened for June 20 (21), 2019**

SIF Banat-Crișana informs the investors that the informative materials for the topics on the agenda of OGM and EGM convened for June 20 (21), 2019, are available on company's website, [www.sif1.ro](http://www.sif1.ro), in the section dedicated to the general shareholders' meetings.

Chairman and CEO

**Bogdan-Alexandru DRĂGOI**

Compliance Officer, Eugen Cristea