



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 4, 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** | Number In ASF SIIRS Register **PJR09SIIR / 020002 / 02.02.2006** | 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:

Relocation of Bucharest branch

SIF Banat-Crișana informs the shareholders that, pursuant to the provisions of Law no. 31/1990 and Company's Articles of Association, in the meeting held on October 3, 2019, the Board of Directors of SIF Banat-Crișana decided:

Art. 1. Approval of relocating the premises of SIF Banat-Crișana's Bucharest branch having the registration number in Trade Register J40/4282/1998, unique registration code 14045541, from the former address in Bucharest, sector 1, No. 175 Calea Floreasca, 7th floor, room A1, to the new address in Bucharest, sector 2, No. 46-48 Serghei Vasilievici Rahmaninov Str., 3rd floor.

Art. 2. Approval of updating art. 2 paragraph (2) of the SIF Banat-Crișana's Articles of Association, following the relocation of Bucharest branch, to be read as follows:

"Art. 2 Object of the company.

(2) The Bucharest branch of the Societatea de Investiții Financiare Banat-Crișana SA, unincorporated, located in Bucharest, sector 2, No. 46-48 Serghei Vasilievici Rahmaninov Str., 3rd floor, carries out the same object of activity as the parent company."

Art. 3. The approval of empowering Mr. Drăgoi Bogdan-Alexandru, Chairman and CEO of SIF Banat-Crișana, to sign the updated Articles of Association, to fulfill all due formalities at the Financial Supervisory Authority, National Trade Register Office and wherever necessary to implement this decision of the Board.

Chairman and CEO

Bogdan-Alexandru DRĂGOI

Compliance Officer,
Eugen Cristea