



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: December 20, 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:

Decisions of the Board of Directors

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 December 19, 2019, the Board of Directors of SIF Banat-Crișana decided:

- Establishment of a new branch of SIF Banat-Crișana SA in Bucharest, with the name: **"SIF Banat-Crișana SA Arad – Bucharest-Rahmaninov branch"**, located in Bucharest, sector 2, 46–48 Serghei Vasilievici Rahmaninov Street, 3rd floor.
- The Bucharest-Rahmaninov branch will carry out the same activity as that of the parent company.
- Appointment of Mr. Bogdan-Alexandru Drăgoi, as a person authorized to represent the Bucharest-Rahmaninov branch, with an unlimited term of office.
- Approval of updating art. 2 paragraph (2) of SIF Banat-Crișana's Articles of Association to be read as follows: *"Art. 2 Object of the company. (2) The Bucharest-Rahmaninov branch of Societatea de Investiții Financiare Banat-Crișana SA, unincorporated, carries out the same activity as the parent company."*
- Termination of activity, closure and deregistration from Bucharest Trade Register Office of SIF Banat-Crișana SA's Bucharest branch located in Bucharest, sector 1, 175 Calea Floreasca, 7th floor, room A1, from the date of issuance by ASF of the notice concerning the change in the Articles of Association according to the previous item.
- The empowerment of Mr. Drăgoi Bogdan-Alexandru, as Chairman of the Board of Directors and CEO of Societatea de Investiții Financiare Banat-Crișana SA, to sign the updated Articles of Association and to fulfil the necessary formalities at the Financial Supervisory Authority, the Trade Register Office and wherever necessary for the fulfilment of these decisions.

Chairman and CEO

Bogdan-Alexandru DRĂGOI

Compliance Officer,
Eugen Cristea