



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: February 14, 2020

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:

Litigation

SIF Banat-Crișana informs the investors that before the Tribunal of Arad the following file cases were registered:

- file case 338/108/2020 having as object a request for a presidential order for provisional suspension of voting rights filed by the plaintiff FLAROS SA in contradiction with SIF BANAT-CRIȘANA SA, SIF MUNTENIA SA, TORCH INVEST SRL, OPUS - CHARTERED ISSUANCES SA, FONDUL ÎNCHIS DE INVESTIȚII ACTIVE PLUS, FIA ROMANIA STRATEGY FUND AA/VADUZ, ARIS CAPITAL SA, SMART CAPITAL INVESTMENTS SA;
- file case 337/108/2020 having as object action for finding and suspension of voting rights filed by the plaintiff FLAROS SA in contradiction with SIF BANAT-CRIȘANA SA, SIF MUNTENIA SA, TORCH INVEST SRL, OPUS - CHARTERED ISSUANCES SA, FONDUL ÎNCHIS DE INVESTIȚII ACTIVE PLUS, FIA ROMANIA STRATEGY FUND AA/VADUZ, FIA CERTINVEST ACȚIUNI, FONDUL DESCHIS DE INVESTIȚII ACTIVE DINAMIC, FONDUL ÎNCHIS DE INVESTIȚII BET-FI INDEX INVEST, FONDUL ÎNCHIS DE INVESTIȚII STAR VALUE, FONDUL ÎNCHIS DE INVESTIȚII MULTICAPITAL INVEST, FONDUL ÎNCHIS DE INVESTIȚII OPTIM INVEST, ARIS CAPITAL SA, SMART CAPITAL INVESTMENTS SA.

Chairman and CEO

Bogdan-Alexandru DRĂGOI

Compliance Officer,
Eugen Cristea