



SIF BANAT-CRIȘANA

ADDRESS CALEA VICTORIEI 35A ARAD 310158 ROMANIA • TEL +40257 304 438 • FAX +40257 250 165 • EMAIL SIFBC@SIF1.RO • INTERNET WWW.SIF1.RO

CURRENT REPORT

according to Regulation no. 5/2018 and Law no. 24/2017
on issuers of financial instruments and market operations

Report date: July 6, 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 in the litigation subject of the file case no. 1648/108/2019, joined with the file case no. 1583/108/2019 judged by the Tribunal of Arad, having as object the request for the annulment of the Resolution of the Ordinary General Meeting of SIF Banat-Crișana Shareholders no. 1 of June 20, 2019, in contradiction with SIF Oltenia S.A. and Flaros SA, the Tribunal of Arad rejected the plaintiffs' action, delivering the following judgement:

"Admits the exception of lack of active capacity to stand trial of the plaintiffs SC Flaros SA and SIF Oltenia SA, in the action having as object the annulment of the resolution adopted by the SIF Banat-Crișana SA GMS (general meeting of shareholders) dated 20.06.2019. Admits the exception of inadmissibility of the action formulated by the two plaintiffs in contradiction with the defendant SIF Banat-Crișana SA. Rejects the request for the annulment of the resolution of SIF Banat-Crișana SA GMS dated 20.06.2019, filed by the plaintiffs in contradiction with the defendant SIF Banat-Crișana SA."

Vice-Chairman and Deputy General Director
Radu-Răzvan STRĂUȚ

Compliance Officer, Eugen Cristea