



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 10, 2021

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 51,542,236.30** | 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 object of the court file no. 1583/108/2019, having as object the appeal filed by SIF Oltenia S.A. against the Sentence no. 106 / CC / 06.07.2020, pronounced by the Tribunal of Arad (rejecting, by way of exception, the request for 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 S.A.), on February 9, 2021, the Timișoara Court of Appeal admitted the appeal filed in the case by SIF Oltenia remanding the case for retrial to the court of first instance – Tribunal of Arad.

Chairman of the Board of Directors and CEO
Bogdan-Alexandru Drăgoi

Compliance Officer, Eugen Cristea