



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: March 19, 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:

Authorisation of Company's administrators

SIF Banat-Crișana informs the investors that, by ASF Authorization no. 44 / 18.03.2021, the Financial Supervisory Authority (ASF) authorized as members of the Board of Directors (administrators) of SIF Banat-Crișana, in accordance with the resolution of the Ordinary General Meeting of Shareholders no. 3 of January 6, 2021, for a term of office of 4 years, starting with April 25, 2021.

The composition of SIF Banat-Crișana's Board of Directors, authorized by ASF Authorization no. 44 / 18.03.2021, is as follows: Bogdan-Alexandru Drăgoi, Radu Răzvan Străuț, Ionel Marian Ciucioi, Marcel Heinz Pfister and Sorin Marica.

As per the same authorization, within maximum 10 days from the date of registration with the Trade Register Office of the new mandates granted, SIF Banat-Crișana has to transmit to ASF the copy of the registration certificate.

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

Compliance Officer, Eugen Cristea