

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: April 5, 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 retrial after the cassation remanding the case of the request for the annulment of the Resolution of the Ordinary General Meeting of Shareholders of SIF Banat-Crișana no. 1 of June 20, 2019, in contradiction with SIF Oltenia S.A. and Flaros SA, The Tribunal of Arad postponed the trial of the case for the term of June 14, 2021.

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

Compliance Officer, Eugen Cristea