



## 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: April 27, 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 directors

SIF Banat-Crișana informs the investors that, by ASF Authorisation no. 79 / 26.04.2021, the Financial Supervisory Authority (ASF) authorised Mr. Bogdan-Alexandru Drăgoi and Mr. Radu Răzvan Străuț as directors of SIF Banat-Crișana, in accordance with the Decision of the Board of Directors no. 6/25.04.2021.

The ASF authorisation enters into force on 26.04.2021, the date of its communication to SIF Banat-Crișana.

As per the same authorisation, within maximum 10 days from the date of registration with the National 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