



SIF BANAT-CRIȘANA

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To,

FINANCIAL SUPERVISORY AUTHORITY

FINANCIAL INSTRUMENTS AND INVESTMENTS SECTOR

BUCHAREST STOCK EXCHANGE – Regulated Market

CURRENT REPORT

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

Report date: November 17, 2022

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 FAIR Register **PJR09FAIR / 020004 / 01.07.2021** | 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 compliance officer

SIF Banat-Crișana informs the shareholders and investors that, by ASF Authorisation no. 155 dated 15.11.2022, Mr. Păunel-Ilie Gavra was authorised in the position of compliance officer of the Company, and he is registered in the ASF public register under no. PFR 14 RCCO/020030. Completing the compliance office to two members ensures the permanence of this key-function and the optimal fulfilment of the regulated duties and responsibilities. Following the ASF authorisation, in the compliance office will activate the following persons: Mr. Ioan Eugen Cristea and Mr. Păunel-Ilie Gavra.

Chairman and CEO

Bogdan-Alexandru Drăgoi

Compliance Officer, Eugen Cristea