



SIF BANAT-CRIȘANA

General Meeting of Shareholders of April 22 (23), 2019

PUBLICITY OF THE CONVENING

The Board of Directors of Societatea de Investiții Financiare Banat-Crișana S.A. ("SIF Banat-Crișana" or "the Company") convened the Ordinary General Meeting of Shareholders (OGM) for April 22, 2019 at 10:00 hours, and the Extraordinary General Meeting of Shareholders (EGM) for April 22, 2019 at 12:00 hours, at company's headquarters in Arad, 35A Calea Victoriei. If the statutory quorum is not met on the first call, the Ordinary General Meeting of Shareholders (OGM) is convened with the same agenda for April 23, 2019 at 10:00 hours and the Extraordinary General Meeting of Shareholders (EGM) is convened for April 23, 2019 at 12:00 hours with the same agenda, at the same venue.

SIF Banat-Crișana fulfilled the legal requirements on the publicity of the convening the general meeting of shareholders (GMS), **the Convening Notice** was:

- submitted on March 18, 2019 to the Financial Supervisory Authority ("ASF") - Sector of Financial instruments and Investments, and Bucharest Stock Exchange (BVB);
- published in the Official Gazette of Romania, part IV, no. 1227 on March 19, 2019;
- published in the national newspaper BURSA no. 51 (6346) of March 19, 2019, and in the local newspaper JURNAL ARĂDEAN no. 8282 of March 19, 2019;
- published on March 18, 2019, on company's website, www.sif1.ro, and on the website of Bucharest Stock Exchange.