



SIF BANAT-CRIȘANA

General Meeting of Shareholders of June 20 (21), 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 June 20, 2019 at 10:00 hours, and the Extraordinary General Meeting of Shareholders (EGM) for June 20, 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 June 21, 2019 at 10:00 hours and the Extraordinary General Meeting of Shareholders (EGM) is convened for June 21, 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 May 15, 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. 2036 on May 15, 2019;
- published in the national newspaper Ziarul Financiar no. 5166 of May 16, 2019, and in the local newspaper JURNAL ARĂDEAN no. 8320 of May 16, 2019;
- published on May 15, 2019, on company's website, www.sif1.ro, and on the website of Bucharest Stock Exchange.

The supplemented Agenda was:

- submitted on June 3, 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. 2341 on June 5, 2019;
- published in the national newspaper Ziarul Financiar no. 5180 of June 5, 2019, and in the local newspaper JURNAL ARĂDEAN no. 8334 of June 5, 2019;
- published on June 3, 2019, on company's website, www.sif1.ro, and on the website of Bucharest Stock Exchange.