



## 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: January 14, 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:

### Decisions of the Board of Directors from January 13, 2021

The Board of Directors of SIF Banat-Crișana, gathered on January 13, 2021, in the presence of those five administrators in office, considering the Resolution no. 3 of the Ordinary General Meeting of SIF Banat-Crișana Shareholders of January 6, 2021, and the provisions of Art. 7 par. (6), par. (13) section h) and par. (15) of SIF Banat-Crișana's Articles of Associations, adopted the following decisions:

- Elected Mr. Bogdan-Alexandru DRĂGOI as Chairman of the Board of Directors and CEO (General Director) of SIF Banat-Crișana, delegating to him the management of the company in accordance with the provisions of art. 143 of Law no. 31/1990.
- Elected Mr. Radu Răzvan STRĂUȚ as Vice-Chairman of the Board of Directors and Deputy General Director of SIF Banat-Crișana, delegating to him the management of the company in accordance with the provisions of art. 143 of Law no. 31/1990.
- The term of office of Mr. Bogdan-Alexandru Drăgoi as Chairman - CEO and the term of office of Mr. Radu-Răzvan Străuț as Vice-Chairman - Deputy General Director are of four years, starting with April 25, 2021 and until April 25, 2025.

The changes occurred in the management structure of the company will be subject to the authorization of the Financial Supervisory Authority and become applicable starting with April 25, 2021, subject to their authorization by the Financial Supervisory Authority.

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

Compliance Officer, Eugen Cristea