



## 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: September 6, 2019

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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 51,746,072.40** | Regulated market on which the issued securities are traded: **Bucharest Stock Exchange (BVB) Premium category (symbol: SIF1)**

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Important event to be reported:

### Request for convening by the court of OGM at SIF Oltenia S.A.

SIF Banat-Crișana informs the shareholders that, on September 6, 2019, together with SIF Muntenia SA, through its Asset Management Company SAI Muntenia Invest SA, sent to the Dolj Law Court the request for authorization to convene the Ordinary General Meeting of Shareholders of SIF Oltenia S.A. pursuant to art. 119 paragraph (3) of the Companies Law no. 31/1990.

The request for authorization submitted to the court refers to the agenda requested and registered at SIF Oltenia S.A. under no. 5071 / 11.06.2019, presented in the current report of SIF Oltenia SA dated June 11, 2019, published on the BVB website.

Chairman and CEO

**Bogdan-Alexandru DRĂGOI**

Compliance Officer,  
Eugen Cristea