

## **Resolutions of the Ordinary General Meeting of Shareholders of November 2 (3), 2020**

The ordinary general meeting of **Societatea de Investiții Financiare Banat-Crișana**'s shareholders, established and operating in accordance with Romanian law, (hereinafter referred to as "**SIF Banat-Crișana**" or "**SIF1**"), headquartered in Arad, 35A Calea Victoriei, registered with the Trade Register Office of Arad Court under number Arad J02/1898/1992, having the Unique Registration Code 2761040, tax attribute R, with number PJR07.1AFIAA / 020007 / 09.03.2018 in ASF Register, and the subscribed and paid-up share capital of RON 51,746,072.40, gathered in the meeting held on November 2 (3), 2020 starting with 12:00 hours (Romanian time), at the first call/second call (hereinafter referred to as "**OGM**"),

### **Considering:**

- The Convening Notice submitted on September 29, 2020 to the Financial Supervisory Authority ("ASF") - Sector of Financial instruments and Investments, and the Bucharest Stock Exchange (BVB), published in the Official Gazette of Romania, part IV, no. 3476 of 01.10.2020; in the national newspaper *Ziarul Financiar* no. 5516/01.10.2020, in the local newspaper *Jurnal Arădean* no. 8665/01.10.2020, on company's website, ([www.sif1.ro](http://www.sif1.ro)), and on the website of Bucharest Stock Exchange on September 29, 2020,
- Company's Articles of Association in force as of March 13, 2020,
- Trading Companies Law no. 31/1990, republished with subsequent amendments and completions,
- Law no. 74/2015 on the managers of alternative investment funds,
- Law no. 24/2017 on issuers of financial instruments and market operations,
- Financial Supervisory Authority (ASF) Regulation no. 5/2018 on issuers of financial instruments and market operations,

### **Decides upon the topics on the OGM Agenda as follows:**

#### **Draft for Resolution no. 1**

With the direct participation, by representative or by correspondence of the shareholders holding ... .. shares, representing ... ..% of the total voting rights, with the votes "*for*" of the shareholders representing ... ..% of the votes cast, **approves the appointment of Deloitte Audit S.R.L. as financial auditor for the financial year ended on December 31, 2021, extending the original contractual term by one year, and empowering the Board of Directors to negotiate and conclude the audit contract.**

#### **Draft for Resolution no. 2**

With the direct participation, by representative or by correspondence of the shareholders holding ... .. shares, representing ... ..% of the total voting rights, with the votes "*for*" of the shareholders representing ... ..% of the votes cast, **approves the Revised Budget of Revenues and Expenses for the financial year 2020.**

#### **Draft for Resolution no. 3**

With the direct participation, by representative or by correspondence of the shareholders holding ... .. shares, representing ... ..% of the total voting rights, with the votes "*for*" of the shareholders representing ... ..% of the votes cast, **approves the date of November 18, 2020 as the registration date (November 17, 2020 as the ex date) in accordance with the provisions of art. 86 par. (1) of Law no. 24/2017 and ASF Regulation no. 5/2018.**

**This resolution is signed today, on November 2 (3), 2020, in Arad, in 5 original copies.**

**Bogdan Alexandru Drăgoi**

Chairman of the Board of Directors and CEO