

**SIF BANAT-CRIȘANA S.A.**

Arad, 35A Calea Victoriei, postal code 310158 | J021898/92 | CUI 2761040 | No. in ASF AFIAA Register PJR07.1AFIAA/020007/09.03.2018  
 No. in ASF SIIRS Register PJR09SIIR/020002/02.02.2006 | Subscribed and paid-up share capital: RON 51,542,236.30

**CORRESPONDENCE VOTING FORM****for individuals**

Ordinary General Meeting of Shareholders (OGM) of 26/27.04.2021

I, the undersigned, \_\_\_\_\_, with personal identification code - CNP (or number in shareholders' registry – for non-resident shareholders) |\_\_\_\_\_| holder of \_\_\_\_\_ shares issued by Societatea de Investiții Financiare Banat-Crișana S.A. Arad, representing \_\_\_\_\_% of the total shares issued, which entitle me to \_\_\_\_\_ votes in the OGM, representing \_\_\_\_\_% of the total voting rights in the OGM to be held on 26.04.2021, 10:00 hours (first call), or on 27.04.2021, 10:00 hours (second call), at company's headquarters in Arad, 35A Calea Victoriei, hereby exercise the voting rights pertaining to my holdings as at 14.04.2021 (the reference date), as follows:

	RESOLUTIONS SUBMITTED FOR THE APPROVAL OF THE OGM:	FOR	AGAINST	ABSTAIN
1.	Approval of the election of the secretaries of the works of the ordinary general meeting of Company's shareholders, namely the shareholders Laurentiu Riviș, Eugen Ioan Cristea and Daniela Vasi, with the identification data available at the company's headquarters, which will verify the fulfilment of all the formalities required by the law and the constitutive act for holding the meeting, and will prepare the minutes of the meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Approval of the election of the commission for counting the votes cast by the shareholders on the topics of the agenda of the ordinary general meeting of shareholders, consisting of Laurențiu Riviș, Eugen Ioan Cristea, Daniela Vasi and Adrian Marcel Lascu, having the identification data available at the company's headquarters.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Approval of the standalone financial statements for 2020 financial year, based on the discussions and the reports presented by the Board of Directors, the Chairman of the Board and the financial auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Approval of the appropriation of the net profit of the financial year 2020, as per the proposals of the Board of Directors, in one of the two options:	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
	<b>4.1 Option I:</b> Appropriation of the amount of RON 92,122,406 to Other Reserves, as own financing sources, for the execution of a new buyback program for 15,000,000 shares at most, to reduce the share capital – Program 4, included at topic 3 of the Agenda of EGM convened for April 26 (27), 2021. In case of the approval of this distribution of profit, it will be submitted for the approval of the EGM convened for April 26 (27), 2021 the resolution of topic 3 on the agenda of this general meeting regarding the execution of the buyback program for the reduction of company's share capital (Program 4).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<b>4.2 Option II:</b> Appropriation of the amount of RON 92,122,406 to Other Reserves, as own financing sources. In case of the approval of this distribution of profit, it becomes obsolete, and it is removed from the agenda of the EGM convened for April 26 (27), 2021, the proposal for the approval a buyback program for the reduction of company's share capital (Program 4), included on topic 3 of the agenda of the said meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Approval of the consolidated financial statements for the year ended on December 31, 2020, based on the discussions and the reports presented by the Board of Directors and the financial auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Approval of the discharge of liability of the members of the Board of Directors for the activity carried out during the financial year 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Approval of the Income and Expenses Budget and Activity Program for the financial year 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Approval of the amendment to point 9 of the <i>Remuneration Policy of SIF Banat-Crișana</i> , approved by Resolution no. 4 by the OGM of January 6, 2021, for its correlation with the provisions of art. 5 of the EU Regulation no. 2088/2019 on sustainability-related disclosures in the financial services sector, with the following provisions: <i>"SIF Banat-Crișana promotes an effective and solid risk management, without the remuneration structure encouraging taking excessive risks, including in relation to the risks related to sustainability, being correlated with the risk-adjusted performance."</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Approval of the date May 21, 2021 as the registration date (May 20, 2021 as ex-date), in accordance with the provisions of Article 86 par. (1) of Law no. 24/2017 and of ASF Regulation no. 5/2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNING DATE \_\_\_\_\_

SHAREHOLDER'S FULL NAME \_\_\_\_\_

(shareholder's first name and last name, in capital letters)

SIGNATURE \_\_\_\_\_

(shareholder's handwritten signature)

**NOTE: The deadline for the registration of the correspondence voting form at SIF Banat-Crișana's headquarters is on April 24, 2021, 10:00 hours.**

## DOCUMENTS TO ACCOMPANY THE CORRESPONDENCE VOTING FORM

- certified copy of shareholder's identity document, enabling shareholder's identification in the list of SIF Banat-Crișana's shareholders issued as at the reference date by Depozitarul Central SA
- the self-declaration in original issued by the credit institution transmitting the correspondence voting form – signed by its legal representative (the only accompanying document requested if the correspondence voting form is transmitted through a credit institution providing custody services for the shareholder)

## COMPLETING THE CORRESPONDENCE VOTING FORM

The procedure for completing the correspondence voting form is available on company's website: [www.sif1.ro](http://www.sif1.ro).

## SUBMITTING THE CORRESPONDENCE VOTING FORM

- **by post or any courier service, printed on paper, in original, bearing the shareholder's handwritten signature**, to the headquarters of SIF Banat-Crișana in Arad, 35A Calea Victoriei, Romania, for the purpose of verifying the identity of shareholders, subject to losing the voting right in case of default; the correspondence voting form shall be inserted in an envelope writing on it clearly with capital letters: "CORRESPONDENCE VOTING FORM – NAME, SURNAME OF THE SHAREHOLDER". This envelope, together with the accompanying documents shall be sent to the company in an envelope clearly writing in capital letters "FOR GMS/PENTRU AGA".
- **by email with extended electronic signature incorporated in accordance with Law no. 455 / 2001** on the electronic signature, at the address [aga@sif1.ro](mailto:aga@sif1.ro) for the purpose of verifying the identity of shareholders, subject to losing the voting right in case of default.

**Note:** Pursuant to the provisions of Law 455 / 2001, the extended electronic signature means an electronic signature which meets all the following conditions: (i) it is uniquely linked to the signatory; (ii) it allows the identification of the signatory; (iii) it is created using means that the signatory can maintain under his/her sole control; (iv) it is linked to the data in electronic form to which it relates in such a manner that any subsequent change of that document is detectable.