



SIF BANAT-CRIȘANA

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PRESS RELEASE

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The Board of Directors' proposal regarding the profit appropriation

The Board of Directors of SIF Banat-Crișana will propose to the General Meeting of Shareholders the appropriation of the **net profit for 2012 fiscal year in amount of RON 100,514,044**, in one of the following options:

Destination	First option	Second option	Third option
1. Other reserves for own financing sources to be further used according to AGM decisions	RON 100,514,044	RON 78,560,073	RON 34,652,132
2. Dividends due to the shareholders holding shares on the record date as approved by the AGM	-	RON 21,953,971 (gross dividend of RON 0.04 per share)	RON 65,861,912 (gross dividend of RON 0.12 per share)

Dragoș-George Bîlteanu
Chairman & CEO