



SIF BANAT-CRIȘANA

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Current Report

according to CNVM Regulation no. 1/2006

Report date: April 23, 2013

Issuer:	Societatea de Investiții Financiare Banat-Crișana SA (SIF Banat-Crișana)
Registered office:	Calea Victoriei nr. 35 A, Arad, Romania
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Webpage:	www.sif1.ro
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Unique Registration Code with The Trade Register Office:	2761040
Incorporation number in the Trade Register:	J02 / 1898 / 02.09.1992
Registered number in CNVM Register:	PJR09SIIR/020002/02.02.2006
Subscribed and paid-up share capital:	RON 54,884,926.8
Regulated market on which the issued securities are traded:	Bucharest Stock Exchange (BSE)

Important event to be reported:

Legally insufficient quorum for the first call of the Ordinary General Meeting of Shareholders

SIF Banat-Crișana informs the investors that the first call of the Ordinary General Meeting of Shareholders took place on April 23, 2013 at Company's headquarters.

The shareholders who participated in person or by correspondence at the meeting represented 11.35% of SIF Banat-Crișana's share capital. In consequence, the legal quorum requirements for holding the Ordinary General Meeting of Shareholders were not met.

Pursuant to the convening notice, the second call of the Ordinary General Meeting of Shareholders is convened on April 24, 2013, starting 8:00 a.m. with the same agenda and venue.

Dragoș-George Bîlteanu
Chairman & CEO