



SIF BANAT-CRIȘANA

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Current Report

according to CNVM Regulation no. 1/2006

Report date: April 24, 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
e-mail:	sifbc@sif1.ro
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:

Supplement to the current report regarding the resolution of the Ordinary General Meeting of Shareholders of April 24, 2013

SIF Banat-Crișana informs the investors that following the secret vote cast by shareholders at the Ordinary General Meeting of Shareholders of April 24, 2013, only six elected Board members have gathered the required number of votes for passing the resolutions by the general meeting. Pursuant the legal and statutory provisions, the elected members of the Board of Directors will appoint an interim Board member until the Ordinary General Meeting of the Shareholders.

Dragoș-George Bîlteanu

Chairman & CEO