



SIF BANAT-CRIȘANA

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Current Report

according to Regulation no. 1/2006 on issuers and operations with securities

Report date: June 28, 2013

Issuer	Societatea de Investiții Financiare Banat-Crișana SA (SIF Banat-Crișana)
Registered office	35 A Calea Victoriei, Arad, Romania
Phone Fax	+40 257 234 473 +40 257 250 165
Webpage Email	www.sif1.ro 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:

Adjusting Company's By-Laws to the provisions of the capital market law

SIF Banat-Crișana informs the shareholders that, upon the decision of the Board of Directors of June 28, 2013, it has submitted to the Financial Supervisory Authority the application for grant of authorization of the adjustment of Company's By-Laws to the new provisions of the capital market law, as regulated through the Government Emergency Ordinance no. 32/2012 on the undertakings for collective investments in securities and asset management companies (S.A.I.), as well as on the amendment and completion of Law no. 297/2004 on the capital market.

The adjustment of SIF Banat-Crișana's By-Laws refers to the amendment of art.6 par. (18) as follows:

"The validity requirements for the Extraordinary General Meeting of Shareholders and for taking the decisions are those provided in Law no. 31/1990".

Pursuant the provisions of art. 286 par. (3) in Law 297/2004 regarding the capital market *"By way of derogation from Law no. 31/1990, the modifications to the instruments of incorporation of SIF for compliance with the provisions of this law, shall be registered with the Trade Register Office following the decision of the Board or of the S.A.I., as the case may be, subsequent to the granting of the authorization previously issued by C.N.V.M."*

Dragoș-George Bîlteanu

Chairman & CEO

Internal Control,
Eugen Cristea