



SIF BANAT-CRIȘANA

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CURRENT REPORT

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

Report date: November 7, 2013

Issuer:	Societatea de Investiții Financiare Banat-Crișana SA (SIF Banat-Crișana)
Registered office:	35 A Calea Victoriei, Arad, Romania
Phone Fax:	+40257 234 473 +40257 250 165
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:

SIF Banat-Crișana informs the shareholders that by the Endorsement no. A/22/06.11.2013, The Financial Supervision Authority (FSA) endorsed the change in the composition of the Board of Directors of SIF Banat-Crișana following the appointment of Mr El Lakis Najib as interim administrator of SIF Banat-Crișana, pursuant the decision of the Board of Directors no. 5 dated 26.07.2013, until the first General Assembly of Shareholders.

Dragoș-George Bîlteanu

Chairman & CEO

Through **Carmen Dumitrescu**

Deputy General Director

Internal Control
Eugen Cristea