



## SIF BANAT-CRIȘANA

ADDRESS CALEA VICTORIEI 35A ARAD 310158 ROMANIA • TEL +40257 234 473 • FAX +40257 250 165 • EMAIL SIFBC@SIF1.RO • INTERNET WWW.SIF1.RO

### Current Report

according to CNVM Regulation no. 1/2006

Report date: March 20, 2013

---

Issuer:	<b>Societatea de Investiții Financiare Banat-Crișana SA (SIF Banat-Crișana)</b>
Registered office:	<b>Calea Victoriei nr. 35 A, Arad, Romania</b>
Phone   Fax:	<b>+40257 234 473   +40257 250 165</b>
Webpage:	<b>www.sif1.ro</b>
e-mail:	<b>sifbc@sif1.ro</b>
Unique Registration Code with The Trade Register Office:	<b>2761040</b>
Incorporation number in the Trade Register:	<b>J02 / 1898 / 02.09.1992</b>
Registered number in CNVM Register:	<b>PJR09SIIR/020002/02.02.2006</b>
Subscribed and paid-up share capital:	<b>RON 54,884,926.8</b>
Regulated market on which the issued securities are traded:	<b>Bucharest Stock Exchange (BSE)</b>

---

Important event to be reported:

### Supplement to OGM agenda of SIF Banat-Crișana of 23/24 April 2013

The Board of Directors of SIF Banat-Crișana, registered with the Trade Register Office of Arad Court under number J02/1898/1992 and in the Romanian National Securities Commission Register under number PJR09SIIR/020002/02.02.2006, having the Unique Registration Code 2761040 and the subscribed and paid-up share capital of RON 54,884,926.80, gathered in the meeting on March 20, 2013,

Under art. 117<sup>1</sup> of Company Law no. 31/1990, with subsequent amendments and supplements and under art.7 par.1 indent a and par.4 in CNVM Regulation no. 6/2009 regarding the exercise of shareholders' rights in the general meetings of companies, with subsequent amendments and supplements,

Considering the request for supplementing the agenda of the ordinary general meeting of the shareholders of SIF Banat-Crișana, submitted by a group of shareholders representing together a percentage exceeding 5% of the share capital of SIF Banat-Crișana (SC Premium SRL – 1.0927%, Ioan-Alin Tatu – 3.9073% and Bogdan Vânătoru – 0.4381%),

Supplements the agenda of the ordinary general meeting of the shareholders convened for 23/24 March 2013 at company headquarters in Arad, 35A Calea Victoriei, with the following two items:

11. approval of paying out a gross dividend of RON 0.1649 per share representing a payout ratio of 90% of the net profit achieved in 2012 fiscal year.

12. approval of dividend payment within no more than 90 days from the publication date of the resolution of the Ordinary General Meeting of Shareholders in the Official Gazette, part IV.

All other provisions of the Convening notice of the ordinary general meeting of the shareholders on 23/24 April 2013, published in the Official Gazette, Part IV no. 1183/04.03.2013, remain unchanged.

**Dragoș-George Bîlteanu**

Chairman & CEO