



## SIF BANAT-CRIȘANA

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### CURRENT REPORT

pursuant to Regulation no. 1/2006 on issuers and operations with securities  
and The Capital Market Law no. 297 / 2004  
Report date: May 23, 2014

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Issuer	<b>Societatea de Investiții Financiare Banat-Crișana SA (SIF Banat-Crișana)</b>
Registered office	<b>35 A Calea Victoriei, Arad, Romania</b>
Phone   Fax	<b>+40257 234 473   +40257 250 165</b>
Webpage   Email	<b>www.sif1.ro   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 ASF 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) (symbol: SIF1)</b>

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#### Important event to be reported:

SIF Banat-Crișana informs that by Endorsement A/28/22.05.2014, Financial Supervisory Authority - Financial Instruments and Investments Sector endorsed the change of the Company's management composition, in accordance with Resolution no. 5/03.04.2014 of the Board of Directors of SIF Banat-Crișana.

#### Composition of SIF Banat-Crișana's executive management board:

- Mr. Bîlteanu Dragoș-George, Chairman - CEO,
- Mrs. Grigore Gabriela, Deputy General Director Operations,
- Mrs. Sferdian Teodora, Deputy General Director Development.

#### **Dragoș-George Bîlteanu**

Chairman & CEO

through **Gabriela Grigore**

Deputy General Director

Internal Control  
Eugen Cristea