



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: August 8, 2014

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 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 ASF 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) (symbol: SIF1)

Important event to be reported:

SIF Banat-Crișana informs on the Decision no. 991 / 08.08.2014 issued by The Financial Supervisory Authority - Financial Instruments and Investments Sector, rejecting the request filed by SIF Banat-Crișana for the approval of the change in the composition of the Board of Directors, following the election of Mr Najib El Lakis as administrator by the Ordinary General Meeting of Shareholders held on April 15, 2014.

Dragoș-George Bîlteanu

Chairman & CEO

through **Teodora Sferdian**

Deputy General Director

Internal Control
Eugen Cristea