



SIF BANAT-CRIȘANA

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CURRENT REPORT

according to Regulation no. 1/2006 on issuers and operations with securities
and The Capital Market Law no. 297 / 2004
Report date: March 2, 2015

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:

Insufficient quorum for the first call of the OGM

SIF Banat-Crișana informs the investors that the first call of the Ordinary General Meeting of Shareholders (OGM) took place on March 2, 2015, at Company's headquarters. Quorum was **10.99%** of the share capital represented by the shareholders attending the meeting, represented, and those who voted by correspondence.

The quorum requirements stipulated by Law no. 31/1990 and SIF Banat-Crișana By-Laws for the ordinary general meeting on first call were not met.

The Ordinary General Meeting of Shareholders is convened for the second call on March 3, 2015, 10.00 a.m., with the same agenda and venue.

Ștefan DUMITRU

Vice-Chairman of the Board of Directors

Internal Control
Eugen Cristea