



## 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 3, 2015

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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:

### **Resolution of the Ordinary General Meeting of Shareholders of March 3, 2015**

The Ordinary General Meeting of Societatea de Investiții Financiare Banat-Crișana's Shareholders, held on March 3, 2015, on the second call, with the direct participation, by representative or by correspondence of the shareholders holding 140,807,184 shares, representing 25.65% of the share capital, with the Agenda published in the Official Gazette of Romania, part. IV, no. 170/12.01.2015 in Bursa newspaper no. 6 (5341)/12.01.2015, ASF Bulletin – Financial Instruments and Investments Sector, Reports of the issuers no. 1/2015, local newspaper Jurnal Arădean no. 7236/12.01.2015 and posted on Company's website [www.sif1.ro](http://www.sif1.ro) and on Bucharest Stock Exchange website,

With the required quorum and majority provided by law and by own By-Laws, recorded in the minutes of the ordinary general meeting, decided:

**Art. 1.** Election as member of the Board of Directors (administrator) of Mr. Drăgoi Bogdan-Alexandru, for a term of office valid until the expiry of their term in office of the current administrators (24.04.2017), with 77.09% votes for, 14.24% votes against and 8.67% abstain from the total of 120,114,594 votes expressed.

**Art. 2.** Approval of the empowerment (with authority to be substituted) of Mr. Ștefan Dumitru, administrator of the company, to sign the necessary documents, in order to carry out all procedures and formalities with the Financial Supervisory Authority, Trade Register or wherever necessary for the purpose of implementing the resolutions of the general meeting of shareholders, with 100% votes for, 0.00% votes against and 0.00% abstain from the total of 121,563,557 votes expressed.



**Art. 3.** Approval of the date of March 18, 2015 as the registration date, in accordance with the provisions of art. 238 par. 1 of Law no. 297/2004 with 100% votes for, 0.00% votes against and 0.00% abstain from the total of 121,563,557 votes expressed.

**Art. 4.** Approval of the date of March 17, 2015, as ex-date, pursuant to the definition set by CNVM Regulation no. 6/2009 with 100 % votes for, 0.00% votes against and 0.00% abstain from the total of 121,563,557 votes expressed.

Following the secret vote cast by shareholders in the Ordinary General Meeting of Shareholders of March 3, 2015, only one Board member has been elected, the other candidates not gathering the majority of the votes cast, requisite set by the legal provisions in force and Company's By-Laws.

**Ștefan DUMITRU**

Vice-Chairman of the Board of Directors

Internal Control  
Eugen Cristea