



## SIF BANAT-CRIȘANA

ADDRESS CALEA VICTORIEI 35A ARAD 310158 ROMANIA • TEL +40257 304 438 • FAX +40257 250 165 • EMAIL SIFBC@SIF1.RO • INTERNET WWW.SIF1.RO

### CURRENT REPORT

pursuant to Regulation no. 1/2006 on issuers and operations with securities  
and The Capital Market Law no. 297 / 2004  
Report date: April 9, 2015

---

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>

---

Important event to be reported:

### Endorsement of company administrator

SIF Banat-Crișana informs that, by Endorsement no. 115/09.04.2015, the Financial Supervisory Authority endorsed the change in the composition of the Company's Board of Directors following the election of Mr. Bogdan-Alexandru Drăgoi, pursuant to the Resolution no. 1 of the Ordinary General Meeting of SIF Banat-Crișana's Shareholders held on March 3rd, 2015.

#### Ștefan DUMITRU

Vice-Chairman of the Board of Directors

Internal Control  
Eugen Cristea