



## 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: April 28, 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 304 438   +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:

### **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 April 28, 2015, at Company's headquarters. Quorum was 21.89% 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 April 29, 2015, 11.00 a.m., with the same agenda and venue.

**Ștefan DUMITRU**

Vice-Chairman of the Board of Directors

Internal Control, Eugen Cristea