



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: December 11, 2015

Issuer	Societatea de Investiții Financiare Banat-Crișana SA (SIF Banat-Crișana)
Registered office	35 A Calea Victoriei, Arad, Romania
Phone Fax	+40257 304 438 +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 54,884,926.80
Regulated market on which the issued securities are traded:	Bucharest Stock Exchange (BSE) (symbol: SIF1)

Important event to be reported:

ASF endorsement regarding the amendments to the instruments of incorporation of the company with the closure of Cluj-Napoca branch office

SIF Banat-Crișana informs the investors that, by Endorsement no. 392/10.12.2015, the Financial Supervisory Authority endorsed the amendments to SIF Banat-Crișana's Bylaws and Articles of Incorporation, following the closure of secondary office: "*Cluj branch office, with the premises in Cluj-Napoca, Muzeului Sq., no. 1, Apt. 2/1, Cluj County, J12/984/1994, CUI 7593746*", pursuant to the Decision of the Board of Directors no. 4/30.10.2015.

Bogdan-Alexandru Drăgoi
Chairman and CEO

Octavian Avrămoiu
Vice-Chairman, Deputy General Director

Internal Control, Eugen Cristea