



## 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 25, 2016

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Issuer **Societatea de Investiții Financiare Banat-Crișana SA (SIF Banat-Crișana)** | Registered office **35A Calea Victoriei, Arad 310158, Romania** | Phone **+40257 304 438** | Fax **+40257 250 165** | Webpage **www.sif1.ro** | Email **sifbc@sif1.ro** | Unique Registration Code at the Trade Register Office **2761040** | Trade Register Number **J02 / 1898 / 02.09.1992** | 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 (BVB) Premium category (symbol: SIF1)**

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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 took place on April 25, 2016, at Company's headquarters. Quorum was 30.52% 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 bylaws for the ordinary general meeting were not met for the first call.**

The Ordinary General Meeting of Shareholders is convened for the second call on April 26, 2016, 10.00 a.m., in the same venue, with the same agenda.

**Bogdan-Alexandru Drăgoi**  
Chairman and CEO

**Octavian Avrămoiu**  
Vice-Chairman, Deputy General Director

Internal Control, Eugen Cristea