



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: August 29, 2016

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)**

Important events 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 August 29, 2016, at Company's headquarters. Quorum was 22.85% of the share capital, represented by the shareholders attending the meeting, those represented, and those who voted by correspondence.

The quorum requirements required by Law no. 31/1990 and SIF Banat-Crișana's Articles of Incorporation 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 August 30, 2016, 10.00 a.m., in the same venue, with the same agenda.

Insufficient quorum for the first call of the EGM

SIF Banat-Crișana informs the investors that the first call of the Extraordinary General Meeting of Shareholders took place on August 29, 2016, at Company's headquarters. Quorum was 22.84% of the share capital, represented by the shareholders attending the meeting, those represented, and those who voted by correspondence.

The quorum requirements required by Law no. 31/1990 and SIF Banat-Crișana's Articles of Incorporation for the extraordinary general meeting were not met for the first call.

The Extraordinary General Meeting of Shareholders is convened for the second call on August 30, 2016, 12.00 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