



SIF BANAT-CRIȘANA

General Meeting of Shareholders of October 10 (11), 2016

## PUBLICITY OF THE CONVENING

The Board of Directors of Societatea de Investiții Financiare Banat-Crișana S.A. ("SIF Banat-Crișana" or "the Company") convened the Extraordinary General Meeting of Shareholders (EGMS) for October 10, 2016 at 10:00 hours, at the company's headquarters in Arad, 35A Calea Victoriei. Should the statutory quorum not be met on the first call, the Extraordinary General Meeting of Shareholders (EGMS) is convened for October 11, 2016 at 10:00 hours with the same agenda, at the same venue.

SIF Banat-Crișana fulfilled the legal requirements on the publicity of the convening the general meeting of shareholders (GMS), **the Convening Notice** was:

- submitted on August 30, 2016 to the Financial Supervisory Authority ("FSA") - Sector of Financial and Investment Instruments, and Bucharest Stock Exchange (BVB);
- published in the Official Gazette of Romania, part IV, no. 3177 on September 1, 2016;
- published in the national newspaper BURSA on August 31, 2016, no. 166 (5746) and in the local newspaper JURNAL ARĂDEAN on September 1, 2016, no. 7653;
- published on August 30, 2016, on company's website, [www.sif1.ro](http://www.sif1.ro), and on the website of Bucharest Stock Exchange.