



SIF BANAT-CRIȘANA

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Current Report

according to CNVM Regulation no. 1/2006

Report date: March 20, 2013

Issuer:	Societatea de Investiții Financiare Banat-Crișana SA (SIF Banat-Crișana)
Registered office:	Calea Victoriei nr. 35 A, Arad, Romania
Phone Fax:	+40257 234 473 +40257 250 165
Webpage:	www.sif1.ro
e-mail:	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 CNVM Register:	PJR09SIIR/020002/02.02.2006
Subscribed and paid-up share capital:	RON 54,884,926.8
Regulated market on which the issued securities are traded:	Bucharest Stock Exchange (BSE)

Important event to be reported:

List of candidates for the Board of Directors of SIF Banat-Crișana

SIF Banat-Crișana informs the shareholders that the list of candidates for the position of member of the Board of Directors comprises the following persons:

Candidates proposed by the Board of Directors: Dragoș-George BÎLTEANU, Ștefan DUMITRU, Emil CAZAN, Ion STANCU, Ali H. LAKIS, Adrian PETREANU, Valentin CHISER.

Candidates proposed by shareholders: Adrian Henorel NIȚU, Ioan-Alin TATU, Bogdan Emil VÂNĂTORU, Ioan CUZMAN, Iulius-Grigore POSTOLACHE.

The Board of Directors decided to include the 12 candidates on the voting forms by correspondence and on the special proxy forms for the Ordinary General Meeting of Shareholders of 23/24 April 2013. These forms will be made available to shareholders starting March 22, 2013.

We would like to remind shareholders that all the informative materials related to the issues included on the general meeting agenda can be inspected on Company's webpage, www.sif1.ro, starting March 22, 2013.

Dragoș-George Bîlteanu
Chairman & CEO