



SIF BANAT-CRIȘANA

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Current Report

according to CNVM Regulation no. 1/2006

Report date: April 24, 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:

Resolutions of the Board of Directors of April 24, 2013

The Board of Directors of SIF Banat-Crișana elected by the Ordinary General Meeting of Shareholders of April 24, 2013 has met on the same day and decided:

1. The election of Mr. Dragoș-George BÎLTEANU as Chairman of the Board of Directors and Chief Executive Officer of SIF Banat-Crișana.
2. The election of Mr. Ștefan DUMITRU as Vice-Chairman of the Board of Directors.
3. The election of Mr. Ion STANCU and Mr. Valentin CHISER as members of the Audit Committee.

Dragoș-George Bîlteanu

Chairman & CEO