



## SIF BANAT-CRIȘANA

ADDRESS CALEA VICTORIEI 35A ARAD 310158 ROMANIA • TEL +40 257 234 473 • FAX +40 257 250 165 • EMAIL SIFBC@SIF1.RO • INTERNET WWW.SIF1.RO

# Current Report

according to Regulation no. 1/2006 on issuers and operations with securities

Report date: May 28, 2013

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Issuer:	<b>Societatea de Investiții Financiare Banat-Crișana SA (SIF Banat-Crișana)</b>
Registered office:	<b>35 A Calea Victoriei, Arad, Romania</b>
Phone   Fax:	<b>+40 257 234 473   +40 257 250 165</b>
Website:	<b>www.sif1.ro</b>
E-mail:	<b>sifbc@sif1.ro</b>
Unique Registration Code with The Trade Register Office:	<b>2761040</b>
Incorporation number in the Trade Register:	<b>J02 / 1898 / 02.09.1992</b>
Registered number in CNVM Register:	<b>PJR09SIIR/020002/02.02.2006</b>
Subscribed and paid-up share capital:	<b>RON 54,884,926.8</b>
Regulated market on which the issued securities are traded:	<b>Bucharest Stock Exchange (BSE)</b>

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Important event to be reported:

## Closedown of SIF Banat-Crișana branches in Bistrița and Satu Mare

SIF Banat-Crișana informs the shareholders that, pursuant the provisions in art. 6 par. (8) indent e) in Company's By-Laws and in art. 3 last paragraph in Company Agreement, through Resolution no. 2.4 of May 27, 2013 the Board of Directors of SIF Banat-Crișana has approved:

Art. 1 To close down and strike off in the Trade Register Office the following branches of SIF Banat-Crișana:

- **BISTRIȚA BRANCH**, with the office in Bistrița, 23 General Grigore Bălan street, Bistrița-Năsăud county, J06/128/1998, Unique Registration Code 13439220;
- **SATU MARE BRANCH**, with the office in Satu Mare, 3 Mareșal Averescu, ap. 37, Satu Mare county, J30/239/1998, Unique Registration Code 10564350.

Art. 2 To amend art.2 par. (2) in SIF Banat-Crișana's By-Laws by deleting the words "*Bistrița and Satu Mare*" and removing indents 1 and 4 in art. 3 par. (2) in SIF Banat-Crișana's Company Agreement.

Art. 3 To empower Mr Dragoș-George Bîlteanu, Chairman and CEO, to sign the Addenda to the Company By-Laws and Company Agreement and to perform all formalities at the Notary Public, the Financial Supervision Authority, the Trade Register Office, and wherever necessary to carry out the present resolution.

**Dragoș-George Bîlteanu**  
Chairman & CEO

Internal Control  
Eugen Cristea, RCCI