



## SIF BANAT-CRIȘANA

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# Current Report

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

Report date: June 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>
Webpage   Email	<b>www.sif1.ro   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:

## Endorsement of the composition of the Board of Directors

SIF Banat-Crișana informs the investors SIF Banat-Crișana that through the Endorsement no. A/8/27.06.2013, the Financial Supervisory Authority has endorsed the change in the composition of the Board of Directors of SIF Banat-Crișana according to Decision no. 1 of the Ordinary General Meeting of Shareholders of SIF Banat-Crișana of April 24, 2013. According to this decision, the members of the Board of Directors elected for a term of office of 4 years are:

- Dragoș-George Bîlteanu
- Ștefan Dumitru
- Ion Stancu
- Ali H. Lakis
- Petre Adrian Petreanu
- Valentin Chiser

The term of office as Board member of Mr. Petre Adrian Petreanu will start subject to the lodgement of certain documents issued by the authorities in Great Britain similar to the Romanian criminal record and tax clearance certificates.

### **Dragoș-George Bîlteanu**

Chairman & CEO

signed by **Gabriela Grigore**  
Deputy General Director Operations

Internal Control,  
Eugen Cristea