



SIF BANAT-CRIȘANA

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CURRENT REPORT

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

Report date: July 26, 2013

Issuer:	Societatea de Investiții Financiare Banat-Crișana SA (SIF Banat-Crișana)
Registered office:	35 A Calea Victoriei, 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:

Filling the composition of the Board of Directors of SIF Banat-Crișana

SIF Banat-Crișana informs the investors that on July 26, 2013, pursuant the legal and statutory provisions, the members of the Board of Directors have appointed Mr. NAJIB EL LAKIS as interim Board member of SIF Banat-Crișana until the ordinary general meeting of shareholders.

Dragoș-George Bîlteanu

Chairman & CEO

Internal Control
Eugen Cristea