



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:

Relocation of Bucharest branch office of SIF Banat-Crișana

SIF Banat-Crișana informs the shareholders that, pursuant the provisions of art. 6 par. (8) indent e) in SIF Banat-Crișana By-Laws and art. 3 last paragraph in Company Agreement, the Board of Directors of SIF Banat-Crișana adopted Resolution no. 4.1/26.07.2013 as follows:

Art.1. The approval of relocation of Bucharest branch office, having the registration number with the Trade Register J40/4282/1998, unique registration code 14045541, from the former address in Bucharest , district 5, Regina Elisabeta Boulevard, no. 54, ap. 2 to the new address in Bucharest, district 4, Splaiul Unirii, no. 16, 1st floor, rooms 101, 102, 114A and 109.

Art.2. The approval of empowerment of Mr. Dragoș-George Bîlteanu, Chairman and CEO, to perform all formalities requested at the Trade Register Office and wherever necessary to carry out the present resolution.

Dragoș-George Bîlteanu

Chairman & CEO

Internal Control
Eugen Cristea