



SIF BANAT-CRIȘANA

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CURRENT REPORT

according to Regulation no. 1/2006 on issuers and operations with securities
and The Capital Market Law no. 297 / 2004
Report date: September 23, 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 Email	www.sif1.ro 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:

Litigation

SIF Banat-Crișana informs that at the Tribunal of Arad - Civil Division, was recorded the File no. 7331/108/2013, in which the SIF Banat-Crișana is the defendant.

The subject of the cause is an application filed by MONTICLIFTI MANAGEMENT LIMITED, as a shareholder, which requires *the defendant SIF Banat-Crișana to abide - within 30 days from the date the Court's decision becomes final - the provisions of Government Emergency Ordinance (O.U.G.) No. 32/2012, by amending art. 6 para. (18) of SIF Banat-Crișana By Laws in order to amend the conditions of quorum and majority for holding the extraordinary general meeting of shareholders in accordance with art. 115 of Law no. 31/1990, art. 80, 201 and 202 of the O.U.G. No. 32/2012, art. 120 of Law no. 297/2004 and art. 19 para. (2) of SIF Banat-Crișana By Laws (obligation to do).*

Dragoș-George Bîlteanu

Chairman & CEO

through **Carmen DUMITRESCU**

Deputy General Director

Internal Control
Eugen Cristea