



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: October 24th, 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:

SIF Banat-Crișana informs the shareholders that today, October 24th, 2013, The Financial Supervisory Authority (FSA) responded to the company's request for an opinion on the reduction of share capital through a share buyback programme, publicly announced through the current reports from October 3rd and respectively October 4th 2013.

In the communication received from FSA, SIF Banat-Crișana is informed that, according to art. 113 of Law no. 31/1990R, by any means the reduction of the share capital would be accomplished, implying a change in the Company's By Laws, the decision can be taken only by organizing an extraordinary general meeting of shareholders.

Dragoș-George Bîlteanu

Chairman & CEO

through **Carmen DUMITRESCU**

Deputy General Director

Internal Control
Eugen Cristea