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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: March 19, 2014

Issuer Societatea de Investiții Financiare Banat-Crișana SA (SIF Banat-Crișana)

Registered office
Phone | Fax
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2761040

Unique Registration Code with

The Trade Register Office:

Incorporation number in

the Trade Register: J02 / 1898 / 02.09.1992
Registered number in ASF 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) (symbol: SIF1)

Important event to be reported:

The Board of Directors, met on March 19, 2014, took note of Mrs. Carmen Dumitrescu's resignation from the position of SIF Banat-Crişana Deputy General Director - Development, labour relations ceasing with this time.

Dragoș-George Bîlteanu Chairman & CEO

through Gabriela Grigore Deputy General Director

> Internal Control Eugen Cristea