



## SIF BANAT-CRIȘANA

ADDRESS CALEA VICTORIEI 35A ARAD 310158 ROMANIA • TEL +40257 234 473 • FAX +40257 250 165 • EMAIL SIFBC@SIF1.RO • INTERNET WWW.SIF1.RO

### CURRENT REPORT

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

Report date: September 26, 2014

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Issuer	<b>Societatea de Investiții Financiare Banat-Crișana SA (SIF Banat-Crișana)</b>
Registered office	<b>35 A Calea Victoriei, Arad, Romania</b>
Phone   Fax	<b>+40257 234 473   +40257 250 165</b>
Webpage   Email	<b>www.sif1.ro   sifbc@sif1.ro</b>
Unique Registration Code with The Trade Register Office:	<b>2761040</b>
Incorporation number in the Trade Register:	<b>J02 / 1898 / 02.09.1992</b>
Registered number in ASF Register:	<b>PJR09SIIR/020002/02.02.2006</b>
Subscribed and paid-up share capital:	<b>RON 54,884,926.8</b>
Regulated market on which the issued securities are traded:	<b>Bucharest Stock Exchange (BSE) (symbol: SIF1)</b>

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Important event to be reported:

SIF Banat-Crișana informs the shareholders that pursuant to the the provisions of Law no. 31/1990 and SIF Banat-Crișana By-Laws, the Board of Directors of SIF Banat-Crișana adopted the Decision no. 1 / 25.09.2014 as follows:

Article 1. The approval of relocation Company's Bucharest branch, having the registration number with the Trade register J40/4282/1998, unique registration code 14045541, from the former address in Bucharest, sector 4, No. 16 Splaiul Unirii, 1st floor, rooms no. 101, 102, 114A and 109, to the new address in Bucharest, Sector 1, no. 175 Calea Floreasca, 7th floor, room A1;

Article 2. The approval of empowerment for Mr. Dragoș-George Bîlteanu, Chairman and CEO, to sign the addendum to the By-Laws, the By-Laws rewritten, to fulfill all due formalities at the Trade Register Office and wherever necessary for carrying out the decision of the Board.

**Dragoș-George Bîlteanu**

Chairman & CEO

Internal Control  
Eugen Cristea