

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**

Report date: October 3, 2014

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

Registered office
Phone | Fax
Webpage | Email

35 A Calea Victoriei, Arad, Romania
+40257 234 473 | +40257 250 165
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 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:

SIF Banat-Crişana informs the shareholders that today, on October 3rd, 2014 has received the Decision no. 1379/26.09.2014 issued by Financial Supervisory Authority (ASF) communicating the following decisions taken by the ASF:

- Allowing of the prior complaint filed by SIF Banat-Crişana against the ASF Decision no. 991 / 08.08.2014 which rejected the request for approval of change in the composition of the Board of Directors following the election of Mr. El Lakis Najib as administrator of the company;
- Revoking the ASF Decision no. 991/08.08.2014.

## **Dragoș-George BÎLTEANU**

Chairman & CEO

Through **Teodora Sferdian**Deputy General Director

Internal Control Eugen Cristea