



SIF BANAT-CRIȘANA

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CURRENT REPORT

pursuant to Regulation no. 1/2006 on issuers and operations with securities
and The Capital Market Law no. 297 / 2004

Report date: December 5, 2014

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 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-Crișana's Board of Directors, met on December 5, 2014, took note of Mr. Ali H. Lakis' resignation from the position of administrator of the company. The resignation was registered at the company on December 5, 2014.

Dragoș-George Bîlteanu

Chairman & CEO

Internal Control
Eugen Cristea