



SIF BANAT-CRIȘANA

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CURRENT REPORT

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

Report date: December 11, 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-Crisana informs the shareholders that the following individual acts issued by the Financial Supervisory Authority (FSA) were recorded at the company on December 11, 2014:

1. Decision no. 1980 / 10.12.2014 ordering the termination of applicability for the Endorsement A/8/06.27.2013 regarding Mr. Dragoș-George Bîlteanu's quality as administrator of the company SIF Banat-Crișana.
2. Decision. 1981 / 10.12.2014 rejecting the request for the approval submitted by SIF Banat-Crișana for the change in the the Board of Directors' composition following the election of Mr. Najib El Lakis as administrator of the company, pursuant to Resolution no. 1 / 15.04.2014 of the Ordinary General Meeting of SIF Banat-Crișana's Shareholders.
3. Decision 1982 / 10.12.2014 ordering SIF Banat-Crișana's Board of Directors to convene a general meeting of shareholders - no later than 30 days from the date of this Decision's entering into force - with the inclusion on the agenda of an item concerning the appointment of new administrators thus completing the Board of Directors in the number provided by Company's ByLaws.

Teodora Sferdian
Deputy General Director

Internal Control
Eugen Cristea