



## 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: January 28, 2015

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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<br>The Trade Register Office:    | <b>2761040</b>  |
| Incorporation number in<br>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<br>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 Convening Notice for the ordinary general meeting of shareholders convened for March 2/3, 2015, on January 27, 2015 at 16:00, the term the for submitting the applications for the four vacant seats as administrators (board members) has expired.

The list of people who have submitted their application files until the date specified above is available to be consulted by the shareholders on SIF Banat-Crișana's website, at **www.sif1.ro**

#### Ștefan DUMITRU

Vice-Chairman of the Board of Directors

Through **Teodora SFERDIAN**

Deputy General Director