



SIF BANAT-CRIȘANA

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CURRENT REPORT

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

Report date: February 20, 2015

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, pursuant to art. 286[^]3 of Law no. 297/2004 - as amended by Law no. 10/2015, has approved, in the meeting held on February 20, 2015, the amendment of Company's By-Laws with regard to the quorum requirements for the extraordinary general meetings of shareholders.

Art. 6 para. (18) of Company's By-Laws should read as follows:

"To validate the proceedings of the extraordinary general meeting it is required at the first convening the presence of the shareholders holding at least a quarter of the total number of voting rights, and at the subsequent convenings, the presence of shareholders representing at least one fifth of the total voting rights. The resolutions are passed with a majority of the votes held by shareholders who are present or represented. The decision to change the main activity of the company, to reduce or increase the share capital, to change the legal form, the merger, division or dissolution of the company shall be taken by a majority of at least two thirds of the voting rights held by shareholders who are present or represented."

The By-Laws' amendment shall be registered with the Trade Register, pursuant to the decision of the Board of Directors, after obtaining the authorization from FSA (conforming to art. 286[^]3 of Law no. 297/2004).

Ștefan Dumitru

Vice-Chairman of the Board of Directors

Internal Control
Eugen Cristea