



SIF BANAT-CRIȘANA

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CURRENT REPORT

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

Report date: February 27, 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 informs the shareholders that, according to the measures ordered by The Financial Supervisory Authority (FSA) by Decisions no. 346/27.02.2015, no. 347/27.02.2015 and no. 348/27.02.2015, the Board of Directors of SIF Banat-Crișana will perform all necessary formalities at the general meeting of shareholders convened for 02/03.03.2015, so that the shareholders presumed by FSA to act in concert in relation to SIF Banat-Crișana may not exercise the voting rights corresponding to the position held in breach of Art. 286 ^ 1 para (1) of Law no. 297/2004.

FSA Decisions no. 346/27.02.2015, no. 347/27.02.2015 and no. 348/27.02.2015 are available on Bucharest Stock Exchange's website and on company's website: www.sif1.ro

Ștefan Dumitru

Vice-Chairman of the Board of Directors

Through **Teodora Sferdian**

Deputy General Director

Internal Control

Eugen Cristea