



SIF BANAT-CRIȘANA

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ANNOUNCEMENT

Informative materials for SIF Banat-Crișana OGM

March 27, 2015, Arad | SIF Banat-Crișana's Board of Directors convened the Ordinary General Meeting of Shareholders (OGM) for April 28, 2015, at 11.00 hours (Romanian time), at the Company headquarters in Arad, 35A Calea Victoriei. Should the conditions for validity on the first call are not met, OGM is convened with the same agenda at the same venue for the second call on April 29, 2015, 11.00 (hours). The reference date is April 10, 2015.

On the OGM agenda there are as main topics for discussion and approval: the financial statements for 2014, profit appropriation and approving the dividend per share, the operational plan and the proposed budget for 2015, the election of three administrators on the vacant seats, appointing the auditor financial. As from March 27, 2015 both at SIF Banat-Crișana headquarters and on company's website www.sif1.ro are available for inspection materials presenting information on the items on the agenda as well as the proxy forms and correspondence voting by forms. The Independent Auditor's Report on the Individual Financial Statements for the financial year 2014 will be available within the statutory term before the date of the OGM.

Also, on company's website was published, in the *OGM 2015* section, the procedure on organizing and conducting the OGM, providing the necessary information concerning the exercise of vote directly, by special/general proxy or by correspondence.

Contact

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