



## SIF BANAT-CRIȘANA

ADDRESS CALEA VICTORIEI 35A ARAD 310158 ROMANIA • TEL +40257 304 438 • FAX +40257 250 165 • EMAIL SIFBC@SIF1.RO • INTERNET WWW.SIF1.RO

### CURRENT REPORT

according to Regulation no. 1/2006 on issuers and operations with securities  
and The Capital Market Law no. 297 / 2004  
Report date: June 9, 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 304 438   +40257 250 165</b>
Webpage   Email	<b>www.sif1.ro   sifbc@sif1.ro</b>
Unique Registration Code with The Trade Register Office:	<b>2761040</b>
Incorporation number in the Trade Register:	<b>J02 / 1898 / 02.09.1992</b>
Registered number in FSA 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 the issued securities are traded:	<b>Bucharest Stock Exchange (BSE) (symbol: SIF1)</b>

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Important event to be reported:

### **Resolution of the Ordinary General Meeting of Shareholders of June 9, 2015**

The Ordinary General Meeting of SIF Banat-Crișana's shareholders gathered statutorily on the second call on June 9, 2015, at Company's headquarters, with the direct and by correspondence participation of the shareholders holding 39,079,584 shares, representing 7.12% of the share capital,

with the Convening Notice published in the Official Gazette of Romania, part. IV, no. 2303/07.05.2015 in Bursa newspaper no. 85/07.05.2015, FSA Bulletin – Financial Instruments and Investments Sector, Reports of the issuers no. 19/2015, local newspaper Jurnal Arădean no. 7317/07.05.2015 and posted on Company's website www.sif1.ro and on Bucharest Stock Exchange website,

with the required quorum and majority provided by law and by own By-Laws, recorded in the minutes of the ordinary general meeting, decided the following:

**Art. 1.** Approval of the extension of mandate (appointment) of company KPMG Audit SRL as financial auditor of the company, with a minimum duration of the audit contract of 1 (one) year, with 73.87% votes for, 0.00% votes against and 26.13% abstain from the total of 39,079,584 votes expressed.

**Art. 2.** Approval of the empowerment of the Board of Directors for the negotiation and conclusion of the audit contract with the auditor KPMG Audit SRL, with 73.87% votes for, 0.00% votes against and 26.13% abstain from the total of 39,079,584 votes expressed.

**Art. 3.** Approval of June 24, 2015 as the registration date (June 23, 2015 as ex-date), in accordance with the provisions of Article 238 paragraph (1) of Capital Market Law no. 297/2004, CNVM Regulation no. 6/2009 and CNVM Regulation no. 1/2006, with 100% votes for, 0.00% votes against and 0.00% abstain from the total of 39,079,584 votes expressed.

**Art. 4.** Approval of the empowerment (with authority to be substituted) of Mr. Ștefan Dumitru, administrator of the company, to sign the necessary documents in order to carry out all procedures and formalities with the Financial Supervisory Authority, Trade Register or wherever

necessary for the purpose of implementing the resolutions of the general meeting of shareholders, with 100% votes for, 0.00% votes against and 0.00% abstain from the total of 39,079,584 votes expressed.

**Ștefan DUMITRU**

Vice-Chairman of the Board of Directors

Internal Control, Eugen Cristea