



# SIF BANAT-CRIȘANA

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## CURRENT REPORT

pursuant to Regulation no. 1/2006 on issuers and operations with securities  
and The Capital Market Law no. 297 / 2004  
Report date: July 14, 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:

SIF Banat-Crișana's Board of Directors, in the meeting held on July 14, 2015, adopted the following resolutions:

1. Appointed Mr. Ionel-Marian CIUCIOI as interim administrator (member of the Board of Directors) of SIF Banat-Crișana, until the general meeting of shareholders.
2. Approved the changes in the organization chart and the Internal Regulations, entering into force upon their endorsement by the Financial Supervisory Authority.
3. Elected Mr. Bogdan Alexandru DRĂGOI as Chairman of the Board of Directors and General Director (CEO) of SIF Banat-Crișana.
4. Elected Mr. Octavian AVRĂMOIU as Vice-Chairman of the Board of Directors and Deputy General Director of SIF Banat-Crișana.
5. Approved the delegation of powers of command to the Chairman – CEO and the Vice-Chairman – Deputy General Director, pursuant to Art. 143 of Law no. 31/1990.

### Vice-Chairman of the Board of Directors

Ștefan DUMITRU

Internal Control, Eugen Cristea