



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

pursuant to Regulation no. 1/2006 on issuers and operations with securities
and The Capital Market Law no. 297 / 2004
Report date: August 20, 2015

Issuer	Societatea de Investiții Financiare Banat-Crișana SA (SIF Banat-Crișana)
Registered office	Calea Victoriei nr. 35 A, Arad 310158, Romania
Telephone Fax	+40 257 304 438 +40 257 250 165
Web 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 FSA Register	PJR09SIIR/020002/2006
Subscribed and paid-up share capital	RON 54,884,926.80
Regulated market on which the issued securities are traded	Bucharest Stock Exchange (BSE) (symbol: SIF1)

Important event to be reported:

Endorsement of Company's executive management

SIF Banat-Crișana informs that by Endorsement no. 285/19.08.2015, Financial Supervisory Authority endorsed the change of the Company's management composition, following the appointment of Mr. Bogdan-Alexandru Drăgoi and Mr. Octavian Avrămoiu as directors, pursuant to Resolution no. 3/14.07.2015 of the Board of Directors of SIF Banat-Crișana.

The composition of SIF Banat-Crișana's executive management board is as follows:

- Mr. Bogdan-Alexandru Drăgoi, Chairman - CEO
- Mr. Octavian Avrămoiu, Vice-Chairman - Deputy General Director
- Mrs. Gabriela Grigore, Deputy General Director Operations
- Mrs. Teodora Sferdian, Deputy General Director Development.

Teodora Sferdian

Deputy General Director - Development

Internal Control, Eugen Cristea