



SIF BANAT-CRIȘANA

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Announcement

Consolidated Financial Statements for 2014 Fiscal Year

August 31, 2015, Arad | Societatea de Investiții Financiare Banat-Crișana SA (SIF Banat-Crișana) informs the investors that the Consolidated Financial Statements for 2014 fiscal year, with the Report of the Board of Directors, are available (in Romanian) starting August 31, 2015, at Company's headquarters in Arad, Calea Victoriei 35A, Monday to Friday, between 9 am and 4 pm, and on Company's website www.sif1.ro

The consolidated financial statements are prepared pursuant to CNVM Order no. 12/2011 for the approval of Regulation no. 3/2011 regarding the Accounting Regulations compliant with the 7th Directive of the European Economic Communities applicable to entities authorized, regulated and supervised by CNVM and also with CNVM Decision no. 1176/15.09.2010 regarding the compulsoriness of financial investment companies, entities registered in the category of Other Undertaking for Collective Investments (AOPC) with a diversified policy, to prepare and submit to CNVM consolidated annual financial statements, pursuant to the International Financial Reporting Standards (IFRS) adopted by the European Union, within a period of eight months after the end of the fiscal year.

Bogdan-Alexandru Drăgoi
Chairman and CEO

Octavian Avrămoiu
Vice-Chairman, Deputy General Director

Internal Control, Eugen Cristea