



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: September 17, 2015

Issuer	Societatea de Investiții Financiare Banat-Crișana SA (SIF Banat-Crișana)
Registered office	35 A Calea Victoriei, Arad, Romania
Phone Fax	+40257 234 473 +40257 250 165
Webpage 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/020002/02.02.2006
Subscribed and paid-up share capital:	RON 54,884,926.8
Regulated market on which the issued securities are traded:	Bucharest Stock Exchange (BSE) (symbol: SIF1)

Important event to be reported:

Endorsement of company administrator

SIF Banat-Crișana informs that, by Endorsement no. 312/16.09.2015, the Financial Supervisory Authority endorsed the changes in SIF Banat-Crișana's documents following the change of composition of the Board of Directors by the appointment of Mr. Ionel Marian Ciucioi as interim administrator of the company, pursuant to the Resolution no. 1/14.07.2015 of the Board of Directors, until the meeting of the ordinary general assembly of shareholders.

Teodora SFERDIAN

Deputy General Director - Development

Internal Control, Eugen Cristea