



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: October 30, 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 ASF Register:	PJR09SIIR/020002/02.02.2006
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:

SIF Banat-Crișana informs shareholders that, based on the provisions of art. 6 para. (8) letter e) of the Company's bylaws and art. 3 last paragraph of the Articles of Association, by Decision no. 4 of 30.10.2015, the Board of Directors of SIF Banat-Crișana approved:

Art. 1. The close down of SIF Banat-Crișana's Cluj branch, with the office in Cluj-Napoca, No. 1 Muzeului Sq., apt. 2/1, Cluj County, registered in Trade Register under number J12/984/1994, unique registration code 7593746.

Art. 2. Closure and removal from the Trade Register of SIF Banat-Crișana's Cluj branch, with the identification data mentioned in art. 1 above.

Art. 3. Amendment and rewriting of company's bylaws and Articles of Association due to the deletion of the word "Cluj-Napoca" in the art. 2 para. (2) of SIF Banat-Crișana's bylaws and removal of item 2 of the art. 3 para. (2) of SIF Banat-Crișana's Articles of Association.

Art. 4 The empowerment of Mr. Bogdan-Alexandru Drăgoi, Chairman and CEO, to sign the addenda to the company's bylaws and Articles of Association and to perform all formalities at the Notary Public, the Financial Supervision Authority, the Trade Register Office, and wherever necessary to carry out the present resolution.

Bogdan-Alexandru Drăgoi
Chairman and CEO

Octavian Avrămoiu
Vice-Chairman, Deputy General Director

Internal Control, Eugen Cristea