



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: December 10, 2015

Issuer	Societatea de Investiții Financiare Banat-Crișana SA (SIF Banat-Crișana)
Registered office	35 A Calea Victoriei, Arad, Romania
Phone Fax	+40257 304 438 +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 the shareholders that, pursuant to the provisions of Art. 140² of Law no. 31/1990, in the Board of Directors' meeting held on December 9, 2015, it was approved the increase of the number of members of the Audit Committee from two to three members, by appointing Mr Ștefan Dumitru, independent non-executive administrator.

The composition of the Audit Committee within the Board of Directors of SIF Banat-Crișana is as follows: Mr Valentin Chiser – Chairman of the Committee, Mr Ion Stancu – member, Mr Ștefan Dumitru – member.

Bogdan-Alexandru Drăgoi
Chairman and CEO

Octavian Avrămoiu
Vice-Chairman, Deputy General Director

Internal Control, Eugen Cristea