



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: June 5, 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 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 changes in Company's By-Laws

SIF Banat-Crișana informs that, by Endorsement no. 181/June 4th, 2015, the Financial Supervisory Authority endorsed the changes in Company's By-Laws concerning the quorum and majority requirements for the extraordinary general meetings of shareholders, pursuant to the decisions of the Board of Directors of SIF Banat-Crișana adopted based on Art. 286³ of Law no. 297/2004, as amended by Law no. 10/2015.

Ștefan DUMITRU

Vice-Chairman of the Board of Directors

Through **Teodora SFERDIAN**

Deputy General Director

Internal Control, Eugen Cristea