



SIF BANAT-CRIȘANA

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CURRENT REPORT

Pursuant to CNVM Regulation no. 1/2006 and Capital Market Law no. 297/2004

Date of report: February 19, 2016

Issuer **Societatea de Investiții Financiare Banat-Crișana SA (SIF Banat-Crișana)** | Registered office **35A Calea Victoriei, Arad 310158, Romania** | Phone **+40257 304 438** | Fax **+40257 250 165** | Webpage **www.sif1.ro** | Email **sifbc@sif1.ro** | Unique Registration Code at the Trade Register Office **2761040** | Trade Register Number **J02 / 1898 / 02.09.1992** | 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 (BVB) Premium category (symbol: SIF1)**

Significant event to be reported:

Endorsement of changes in Internal Regulations

SIF Banat-Crișana informs the shareholders that, by Endorsement no. 64 dated 18.02.2016, the Financial Supervision Authority has endorsed the changes in the Company's Internal Regulations, following the resolution no. 2/29.01.2016 of the Board of Directors.

Bogdan-Alexandru Drăgoi
Chairman and CEO

Octavian Avrămoiu
Vice-Chairman, Deputy General Director

Internal Control, Eugen Cristea