



## 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 26, 2016

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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)**

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Significant event to be reported:

### Endorsement of Company's executive team

SIF Banat-Crișana informs that, by Endorsement no. 75 dated 25.02.2016, the Financial Supervision Authority has endorsed the changes in Company's management, following the appointment of Mr. Laurențiu Riviș as Director, pursuant to Resolution no. 3/27.11.2015 and Resolution no. 8/29.01.2016 of the Board of Directors of SIF Banat-Crișana.

The composition of SIF Banat-Crișana's executive team is as follows:

- Mr. Bogdan-Alexandru Drăgoi - Chairman, CEO
- Mr. Octavian Avrămoiu - Vice-Chairman, Deputy General Director
- Mrs. Teodora Sferdian - Deputy General Director
- Mr. Laurențiu Riviș - Director.

**Bogdan-Alexandru Drăgoi**

Chairman and CEO

**Octavian Avrămoiu**

Vice-Chairman, Deputy General Director

Internal Control, Eugen Cristea