



SIF BANAT-CRIȘANA

ADDRESS CALEA VICTORIEI 35A ARAD 310158 ROMANIA • TEL +40257 304 438 • FAX +40257 250 165 • EMAIL SIFBC@SIF1.RO • INTERNET WWW.SIF1.RO

CURRENT REPORT

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

Date of report: July 28, 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 Company administrator

SIF Banat-Crișana informs that, by Endorsement no. 186 dated 28.07.2016, the Financial Supervision Authority has endorsed the change in the composition of the Company's Board of Directors following the election of Mr. Ionel-Marian CIUCIOI as administrator, pursuant to Resolution no. 1 of the Ordinary General Meeting of SIF Banat-Crișana's Shareholders held on April 26, 2016.

SIF Banat-Crișana's Board of Directors composition is as follows: Bogdan-Alexandru DRĂGOI, Octavian AVRĂMOIU, Dan WEILER, Ștefan DUMITRU, Ion STANCU, Toma Valentin CHISER, Ionel Marian CIUCIOI.

Chairman of the Board of Directors
Bogdan-Alexandru DRĂGOI

Vice-Chairman of the Board of Directors
Octavian AVRĂMOIU

Internal Control, Eugen Cristea