



## SIF BANAT-CRIȘANA

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### CURRENT REPORT

according to Regulation no. 1/2006 on issuers and operations with securities and The Capital Market Law no. 297/2004  
Report date: August 30, 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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Important event to be reported:

### Resolution of the Ordinary General Meeting of Shareholders of August 30, 2016

SIF Banat-Crișana informs the investors that on August 30, 2016, at Company's headquarters in Arad, held the Ordinary General Meeting of the Shareholders ("OGM").

#### RESOLUTION No. 1 of the Ordinary General Meeting of Shareholders of 30.08.2016

The Ordinary General Meeting of SIF Banat-Crișana's Shareholders, with the direct participation, by representative or by correspondence of the shareholders holding 125,391,600 shares, representing 22.85% of the share capital,

With the Convening Notice for the OGM published in the Official Gazette of Romania, part. IV, no. 2720/26.07.2016, in Bursa newspaper no. 143/27.07.2016, in the local newspaper Jurnal Arădean no. 7628/27.07.2016, and posted on Company's website [www.sif1.ro](http://www.sif1.ro) and on Bucharest Stock Exchange website,

With the required quorum and majority, provided by law and Company's Articles of Incorporation, recorded in the minutes of the ordinary general meeting, the shareholders, decides:

#### Art. 1

Approval of the consolidated financial statements for the year ended on December 31, 2015, prepared pursuant to Norm no. 39/2015 for the approval of the Accounting Regulations compliant with the International Financial Reporting Standards, applicable to entities authorized, regulated and supervised by the Financial Supervisory Authority of Financial Instruments and Investments Sector, based on the discussions and reports presented by the Board of Directors and the Financial Auditor, with 91.42% votes for, 8.58% votes against and 0.00% abstain from the total of 93,520,696 votes expressed.

#### Art. 2

Approval of September 15, 2016 as the registration date (September 14, 2016 as ex-date), in accordance with the provisions of Article 238 paragraph (1) of Capital Market Law no. 297/2004, CNVM Regulation no. 6/2009 and CNVM Regulation no. 1/2006, with 95.80% votes for, 4.20% votes against and 0.00% abstain from the total of 93,520,696 votes expressed.

#### Art. 3

Approval of the empowerment (with authority to be substituted) of Mr. Bogdan-Alexandru Drăgoi, Chairman of the Board of Directors, and Mr. Octavian Avrămoiu, Vice-Chairman of the Board of Directors, to sign the necessary documents in order to carry out all procedures and formalities

with the Financial Supervisory Authority, Trade Register or wherever necessary for the purpose of implementing the resolutions of the general meeting of shareholders, with 95.80% votes for, 4.20% votes against and 0.00% abstain from the total of 93,520,696 votes expressed.

**CHAIRMAN OF THE OGM**  
**BOGDAN-ALEXANDRU DRĂGOI**

Internal Control, Eugen Cristea