



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: November 10, 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)**

Important event to be reported:

Endorsement of changes in Articles of Incorporation

SIF Banat-Crișana informs that, by Endorsement no. 296/09.11.2016, the Financial Supervisory Authority has approved the changes occurred in company's bylaws pursuant to Resolution no. 2 of the Extraordinary General Meeting of Shareholders held on 25.04.2016 and Resolution no. 1 of the Extraordinary General Meeting of Shareholders held on 30.08.2016, as per the Amendment to company's bylaws, that has become Articles of Incorporation with effect from the date of this endorsement, with the exception of Art. 7 par. (13) c) and par. (15), which will be amended as per the request of ASF and subject to the approval of shareholders in the next Extraordinary General Meeting of Shareholders.

The provisions of Art. 7 par. (1) of SIF Banat-Crișana's Articles of Incorporation will come into force starting 24.04.2017.

The rewritten Articles of Incorporation will be submitted for registration to the Trade Register Office Arad and will subsequently be published on SIF Banat-Crișana's website, **www.sif1.ro**.

Deputy General Director
Teodora SFERDIAN

Director
Laurențiu RIVIȘ

Internal Control, Eugen Cristea