



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

ANNOUNCEMENT

The Board of Director's proposal for profit appropriation

March 13, 2015, Arad | SIF Banat-Crișana's Board of Directors proposes and recommends to the Ordinary General Meeting of Shareholders the appropriation of net profit for 2014 fiscal year, in the amount of **RON 134,172,864** as follows:

| Destination | Amount (RON) |
|---|-------------------|
| 1. Other reserves, for own financing sources , to be further used pursuant to the decision of the ordinary general meeting of shareholders | 79,287,937 |
| 2. Dividends , representing a gross dividend on RON 0.1 per share | 54,884,927 |

Dividends are due to the shareholders who will own shares as at the registration date approved by the Ordinary General Meeting of Shareholders convened for April 28/29, 2015.

Ștefan DUMITRU

Vice-Chairman of the Board of Directors