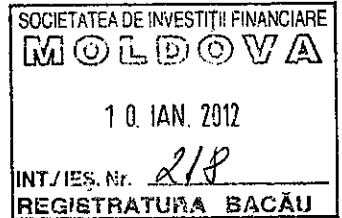




SOCIETATEA DE INVESTIȚII FINANCIARE

ROMANIA, BACĂU - Cod poștal: 600164 Strada Pictor Aman 94C, Capital social: 51.908.958,8 lei
CIF: RO 2816642; Of.Reg.Com.: J04/2400/92; Autorizare CNVM: 19D2/30.08.99; Reg.CNVM: PJR09SIR/040001/14.12.05;
Depozitar: B.R.D.-G.S.G., București; Nr.inreg.ANSPDCP - 3449
Telefon: 0234-57.67.40; 0744-77.57.73; 0372 - 73.28.05; 0334 - 40.10.77; Fax: 0234-57.00.62;
E-mail: sifm@sifm.ro; Web site: www.sifm.ro



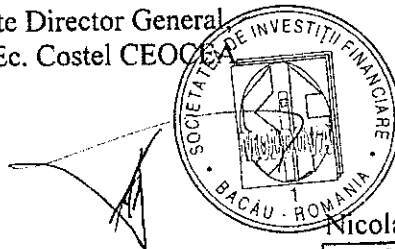
Catre: **Comisia Nationala a Valurilor Mobiliare
Directia Generala Supraveghere**

In conformitate cu cerintele Regulamentului CNVM nr.1/2006, Codului BVB si Legii nr. 297/2004 – va transmitem anexat comunicatul de presa referitor la un eveniment important.

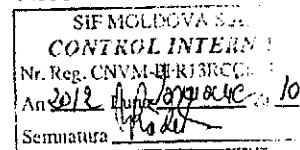
Comunicatul va fi publicat in ziarul Bursa din data de 11.01.2012, va fi transmis in sistemul de supraveghere electronica prin raportari al CNVM si sistemul electronic al BVB si va fi postat pe site-ul societatii www.sifm.ro.

Cu stima,

Presedinte Director General
Dr. Ing. Ec. Costel CEOCE



Control Intern,
Nicolae RADULESCU





Societatea de Investitii Financiare MOLDOVA SA

Raport curent conform:	Legii 297/2004, Regulamentului CNVM nr.1/2006
Data raportului:	10.01.2012
Denumirea societatii emitente:	Societatea de Investitii Financiare MOLDOVA SA
Sediul social:	Bacau, strada Pictor Aman nr. 94 C, jud. Bacau
Numarul de telefon:	0234/576740; Fax: 0234/570062
Web/e-mail:	www.sifm.ro ; sifm@sifm.ro
Cod de inregistrare fiscala:	RO 2816642
Numar in Registrul Comertului:	J04/2400/92
Numar Registru CNVM:	PJR09SIIR/040001/14.12.2005
Capital social subscris si varsat:	51.908.958,8 lei
Piata reglementata pe care se tranzactioneaza valorile mobiliare emise:	BVB

Eveniment important: Litigiu actionar; completare rapoarte curente din 18.10.2011 si 25.11.2011

Vascan Stela, in calitate de actionar al SIF Moldova S.A., a formulat o "Cerere de interventie la cererea de depunere si mentionare la Oficiul Registrului Comertului a hotararilor AGOA SIF Moldova din 24.09.2011".

Cererea a fost inregistrata pe rolul Tribunalului Bacau – sectia civila sub nr. 5047/110/2011 si a fost solutionata prin Sentinta Civila nr. 1832/21.11.2011 prin care s-a respins ca inadmisibila cererea de interventie si s-a dispus inregistrarea mentiunilor referitoare la hotararile 6,7 si 8 ale AGOA din 24.09.2011.
Hotararea este irevocabila ca urmare a nerecurarii

Presedinte Director General
Dr. Ing. Ec. Costel Ceocoba



Control Intern,
Nicolae Radulescu

1	SIF MOLDOVA S.A.
CONTROL INTERN 1	
Nr. Reg. CNVM:	PFRI3RCCD1001
An:	2012
Luna:	ianuarie
Zi:	10
Semnatura:	<i>[Signature]</i>



SOCIETATEA DE INVESTITII FINANCIARE

ROMANIA, BACAU - Cod postal: 600164 Strada Pictor Aman 94C. Capital social: 51.908.958,8 lei
CIF: RO 2816642; Of.Reg.Com.: J04/2400/92; Autorizare CNVM: 1902/30.09.99; Reg.CNVM: PJR09SIIR/040001/14.12.05;
Depozitar: B.R.D. - G.S.G., Bucurii; Nr.Inreg.ANSPDCP - 3449
Telefon: 0234-57.67.40; 0744-77.57.73; 0372 - 73.28.08; 0334 - 40.10.77; Fax: 0234-57.00.62;
E-mail: sifm@sifm.ro; Web site: www.sifm.ro

Current report according to: Law 297/2004; CNVM Regulation no 1/2006
Date of report: January 10, 2012
Name of issuing company: Moldova Financial Investment Company
Company head office: Bacau, str. Pictor Aman 94C, 600164
Telephone/Fax no: +4 0234/576740; +4 0234/570062
Website/E-mail: www.sifm.ro / sifm@sifm.ro
Fiscal registration code: RO 2816642
Trade Register no: J04/2400/1992
CNVM Register no: PJR09SIIR/040001/December 14, 2005
Subscribed and paid-in share capital: RON 54,884,926.80
Regulated market trading issued securities: Bucharest Stock Exchange, first Tier

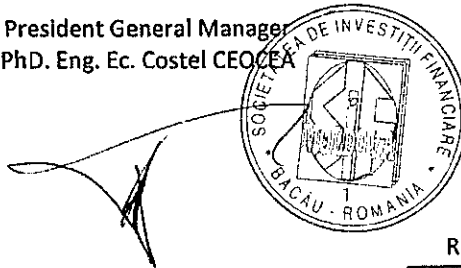
Important event to report: Shareholder litigation; completing the current reports of October 18, 2011 and November 25, 2011

Vascan Stella, as a shareholder of SIF Moldova SA, filed a "request for intervention at the application for submission and mention of the resolutions of SIF Moldova OGMS of September 24, 2011, at the Trade Register Office".

The application was filed at Bacau Court - civil division, under no. 5047/110/2011, and was resolved by civil sentence no. 1832/21.11.2011, rejecting as inadmissible the intervention request and ordered the registration of the provisions referring to the resolutions 6, 7 and 8 of the OGMS of September 24, 2011.

The decision is irrevocable, because it has not been appealed.

President General Manager
PhD. Eng. Ec. Costel CEOCEA



Internal Control
Radulescu Nicolae

SIF MOLDOVA S.A.	
CONTROL INTERN 1	
Nr. Reg. CNVM	FR13RCCI/04001
An	2012 luna noiembrie zi 10
Semnatura	<i>[Signature]</i>