



MOLDOVA

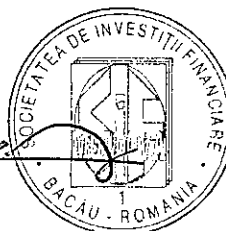
Financial Investment Company

Current report according to:	Law 297/2004; CNVM Regulation no 1/2006
Date of report:	March 29, 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: the voting rights for the Extraordinary General Meeting and the Ordinary General Meeting of Shareholders of SIF Moldova of April 5/6, 2012, according to Law 11/2012

In accordance with the legal provisions (Law 11/2012 amending the Law 297/2004) and statutory provisions (current report of SIF Moldova of 13.03.2012 regarding the modification of the Articles of Incorporation of SIF Moldova according to Law 11/06.01. 2012), we inform the shareholders that at the reference date (14.03.2012) of the Extraordinary General Meeting and the Ordinary General Meeting of Shareholders of April 5/6, 2012, there is no person alone or together with persons acting in concert to exceed the limit ownership of 5% of the share capital of SIF Moldova SA.

**President & CEO,
Costel Ceoce, PhD**



**Internal Control,
Nicolae Radulescu**

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CONTROL INTERN 1	
Nr. Reg. CNVM-PFR13RCCI/04001	
An 2012	Luna Zi 29
Semnatura	