



MOLDOVA

Financial Investment Company

Current report according to:	Law 297/2004; CNVM Regulation no 1/2006
Date of report:	April 5, 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:

Failure to achieve the quorum for the EGMS and OGMS of April 5, 2012

Please note that the Extraordinary and Ordinary General Meetings of Shareholders of SIF Moldova SA held on 05.04.2012.

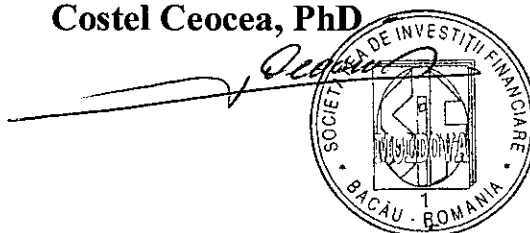
At the Extraordinary General Meeting of the Shareholders of SIF Moldova attended in person, by proxy or by mail a total of 9.100 shareholders, holding a total of 171.289.353 voting shares, representing 32,998% of the total voting shares of SIF Moldova share capital.

At the Ordinary General Meeting of the Shareholders of SIF Moldova attended in person, by proxy or by mail a total of 8.929 shareholders, holding a total of 171.843.938 voting shares, representing 33,105 % of the total voting shares of SIF Moldova share capital.

As a result, the necessary quorums for the Extraordinary and Ordinary General Meeting of Shareholders of SIF Moldova were not met.

In accordance with the convening notice, the second meeting will be held on 06.04.2012 in the same place (Casa de Cultura V. Alecsandri - Bacau), at the same time (10 a.m for the EGMS and 11 a.m. for the OGMS) and with the same agenda.

President & CEO,
Costel Ceoce, PhD



Internal Control,
Nicolae Radulescu

88 SIF MOLDOVA S.A.		
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Nr. Reg. CNVM-PFR13RCCI/04001		
An 2012	Luna 11	Zi 05
Semnatura		