

Current Report according to:

Law 297/2004, CNVM Regulation 1/2006 and 15/2004

Report date: March 21, 2013

Regulated market on which the issued securities are traded: *Bucharest Stock Exchange, first tier*

Important event

SIF Moldova Ordinary General Meetings of Shareholders of April 04/05, 2013:

Withdrawal of the candidate Oancea Mircea for the position of director; update of the list of candidates for the election of directors (item 9 on the OGMS agenda)

We inform the shareholders that today, March 21, 2013 we received the withdrawal request of the candidate **Mr. Oancea Mircea** for a seat on the Board of Directors of SIF Moldova.

Taking into account that this request comes after making available the voting forms for the election of directors (Current report of March 14, 2013), the **special proxy and ballot forms by mail for the OGMS no longer change.**

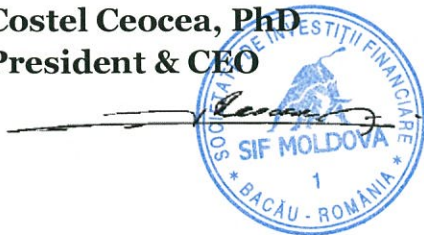
We recommend to the shareholders to analyse the list of the registered candidates on the ballot in alphabetical order, which contains 21 candidates of which **20 are valid, as a result of the withdrawal of the candidate Oancea Mircea – position 17.**

The vote "for" is possible only for 7 candidates; do not vote for the candidate Oancea Mircea, **position 17!**

The shareholders who have voted so far are able to change their voting option, until **April 2, 2013, at 10:00 am** if the vote "for" was granted to Mr. Oancea Mircea. Otherwise the vote for Oancea Mircea is canceled.

The voting forms for the election of directors, the written ballots by mail and the special proxies available on www.sifm.ro/GMS 2013, as well as the electronic ballot forms are **labeled at the position no. 17 – Oancea Mircea “withdrawn application – March 21, 2013”** (see annexes).

Costel Ceocea, PhD
President & CEO



Nicolae Radulescu
Internal Control

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CONTROL INTERN I	
Nr. Reg. CNVM-PFR 13RCCI/04001	
An 2013	Luna Aprilie Zi 21
Semnatura <i>Nicolae Radulescu</i>	

FINANCIAL INVESTMENT COMPANY MOLDOVA S.A.

Bacau, 94 C Pictor Aman street , postal code 600164

VOTE BY MAIL BALLOT

for the ordinary general meeting of shareholders 04/05.04.2013

Last name and first name (for shareholder natural person¹) or **Name** (for shareholder legal person): _____

Last name and first name of the legal representative² _____

(for shareholder legal person):

Personal identification number /ID _____

(for shareholder natural person)

Sole identification number _____

(for shareholder legal person)

No. of shares _____

Ag.	Dec.	Text of decision drafts put at secret resolution:	For	Against	Abstain	
9	13	Approves the election by secretly cast vote of 7 administrators for a 4 year mandate (2013-2017) In alphabetical order:				
		1. ANDREI Elena independent				
		2. BADICA Emilian non-independent				
		3. BONTAS Dumitru non-independent				
		4. BUHAIU Gheorghe independent				
		5. CAZAN Florin independent				
		6. CHETREANU Bogdan Mihai independent				
		7. CHISU Mihai independent				
		8. CEOCEA Costel non-independent				
		9. CIORCILA Horia independent				
		10. DOROS Liviu-Claudiu non-independent				
		11. HANGA Radu independent				
		12. HREBENCIUC Andrei independent				
		13. IANCU Catalin-Jianu-Dan independent				
		14. IONESCU Marcel-Valentin independent				
		15. IONESCU Mihai-Andrei independent				
		16. MOROSAN Iosefina non-independent				
		17. OANCEA Mircea independent		withdrawn – March 21, 2013		
		18. RADU Octavian-Claudiu independent				
		19. SKOKAN Niculae non-independent				
		20. TESCARU Marian independent				
21. TRIFA Aurelian-Mircea-Radu independent						
11	18	Approves the appointment of Deloitte Audit SRL as financial auditor for a period of 2 years ca (2013-2015).				

At point 9 on the agenda (Decision no. 13) the vote “For” can be cast only for 7 candidates.

More than 7 “For” options cast at point 9 on the agenda will void the votes for this point.

I took note of stipulations under article 286¹ from Law 297/2004 and Directive CNVM no.6/2012 on exceeding the 5% margin for SIF Moldova SA shares holding and the legal consequences of false declaration stipulated and penalized under article 292 of the criminal code.

Last name and first name³: _____

Signature⁴: _____

Date: _____

¹ ID copy will be attached

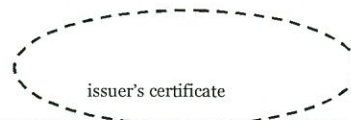
² Copy of a valid official document will be attached (issued no longer than 3 months before notice of Attendance to general meeting of shareholders was published), certifying the quality of legal representative (extract issued by the Trade Register Office or another competent authority).

³ Last name and first name of shareholder natural person or shareholder’s legal representative or the representative of trustee company having as trustee customer the shareholder

⁴ Signature of shareholder natural person or signature and stamp of shareholder’s legal representative or signature and stamp of the representative of trustee company having as trustee customer the shareholder

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(area code)/(representative code 1 / representative code 2) /(power of attorney order no)



**SPECIAL POWER OF ATTORNEY FOR
THE ORDINARY GENERAL MEETING OF SHAREHOLDERS 04/05.04.2013
SIF MOLDOVA SA**

The undersigned _____ identified with personal identification number/sole registration number

_____ represented by _____ holder of
(last name, first name, job title of company legal representative – for shareholder legal person)

_____ shares issued by Financial Investment Company Moldova SA, representing _____ % of the share capital, granting me the right to _____ votes in **The ordinary general meeting of shareholders**, I hereby

appoint¹ _____ from _____ personal
(last name, first name of the representative chosen by the transferable securities holder) (address and personal identification number)

Identification number _____ as my representative in **The Ordinary General Meeting Of Shareholders**
of the representative chosen by the transferable securities holder)

taking place in Bacau, at “Vasile Alecsandri” Culture Centre, 5 Mărășești street, on **4.04.2013, 11⁰⁰**, or at the date of the second meeting **5.04.2013**, at the same hour and place (in case first cannot be hold), bearing the right to vote, associated with my share holdings registered in the consolidated Register of SIF Moldova S.A. shareholders on 13.03.2013 (date of reference), as it follows:

Ag.	Dec.	Text of decision drafts put at secret resolution:	For	Against	Abstain
9	13	Approves the election by secretly cast vote of 7 administrators for a 4 year mandate (2013-2017) In alphabetical order:			
		1. ANDREI Elena independent			
		2. BADICA Emilian non-independent			
		3. BONTAS Dumitru non-independent			
		4. BUHAIU Gheorghe independent			
		5. CAZAN Florin independent			
		6. CHETREANU Bogdan Mihai independent			
		7. CHISU Mihai independent			
		8. CEOCEA Costel non-independent			
		9. CIORCILA Horia independent			
		10. DOROS Liviu-Claudiu non-independent			
		11. HANGA Radu independent			
		12. HREBENCIUC Andrei independent			
		13. IANCU Catalin-Jianu-Dan independent			
		14. IONESCU Marcel-Valentin independent			
		15. IONESCU Mihai-Andrei independent			
		16. MOROSAN Iosefina non-independent			
		17. OANCEA Mircea independent	withdrawn – March 21, 2013		
		18. RADU Octavian-Claudiu independent			
		19. SKOKAN Niculae non-independent			
		20. TESCARU Marian independent			
21. TRIFA Aurelian-Mircea-Radu independent					
11	18	Approves the appointment of Deloitte Audit SRL as financial auditor for a period of 2 years ca (2013-2015).			

At point 9 on the agenda (Decision no. 13) the vote “For” can be cast only for 7 candidates.

More than 7 “In favor” options cast at point 9 on the agenda will void the votes for this point.

In order to be valid, the special power of attorney shall be registered at SIF Moldova by 02.04.2013, 10⁰⁰.

I took note of stipulations under article 286¹ from Law 297/2004 introduced by Law no. 97/2006, modified by Law 11/2012 Directive CNVM no.6/2012 on exceeding the 5% margin for SIF Moldova SA shares holding and the legal consequences of false declaration stipulated and penalized under criminal code.

Last name and first name:

(Shareholder's last name and first name – natural person or those of shareholder's legal representative – legal person)

Signature: _____

Date: _____

(Signature of shareholder natural person and stamp for shareholder's legal representative – legal person)

¹ Forms from the power of attorney appointing the authorized representatives who are not shareholders are authenticated.