



## 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

### CURRENT REPORT

pursuant to Regulation no. 1/2006 on issuers and operations with securities  
and The Capital Market Law no. 297 / 2004  
Report date: July 6, 2015

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| Issuer   | <b>Societatea de Investiții Financiare Banat-Crișana SA (SIF Banat-Crișana)</b> |
| Registered office  | <b>35 A Calea Victoriei, Arad, Romania</b>                                      |
| Phone   Fax  | <b>+40257 304 438   +40257 250 165</b>  |
| Webpage   Email  | <b>www.sif1.ro   sifbc@sif1.ro</b>  |
| Unique Registration Code with<br>The Trade Register Office:    | <b>2761040</b>  |
| Incorporation number in<br>the Trade Register:                 | <b>J02 / 1898 / 02.09.1992</b>  |
| Registered number in FSA Register:                             | <b>PJR09SIIR/020002/02.02.2006</b>  |
| Subscribed and paid-up share capital:                          | <b>RON 54,884,926.8</b>   |
| Regulated market on which<br>the issued securities are traded: | <b>Bucharest Stock Exchange (BSE) (symbol: SIF1)</b>                            |

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Important event to be reported:

### Endorsement of company administrators

SIF Banat-Crișana informs that, by Endorsement no. 223/03.07.2015, the Financial Supervisory Authority endorsed the change in the composition of the Company's Board of Directors pursuant to the Resolution no. 1 of Ordinary General Meeting of Shareholders held on 29.04.2015, that elected Mr. Octavian Avrămoiu and Mr. Dan Weiler as administrators of the Company (members of the Board).

By the said Endorsement, not later than 15 days from the date of registration in the Trade Register of the change, the Board of Directors of SIF Banat-Crișana shall proceed on the appointment of a temporary administrator, pursuant to the provisions of Art. 137<sup>^</sup>2 of Law no. 31/1990 with subsequent amendments.

#### Ștefan DUMITRU

Vice-Chairman of the Board of Directors

Internal Control, Eugen Cristea