



Str. Pictor Aman 94C
Bacău, România
Cod Postal 600164
Telefon 0234 576 740
Fax 0234 570 062
sif.moldova@sifm.ro
www.sifm.ro

Capital Social: 101.317.917,60 LEI
Depozitar: BRD-GSG, Bucuresti
CIF: RO 2816642
Of. Reg. Com.: J04/2400/92
Nr. Registru ASF: PJR07^AFIAA/040002
Cod LEI: 254900Y100025N04US14
Nr înregistrare ANSPDCP: 3449

Current Report in compliance with: Law 24/2017, CNVM
Reg. no. 1/2006
Report date: 14.06.2018
Regulated market on which the securities are traded: *Bucharest
Stock Exchange, Premium category*

**To: BUCHAREST STOCK EXCHANGE
FINACIAL SUPERVISION AUTHORITY
Financial Instruments and Investments Sector**

***Important event: Approval of the modifications of “SIF Moldova SA
Memorandum of Association”***

SIF Moldova reports that the Financial Supervision Authority has authorized the modifications of “SIF Moldova S.A’s Memorandum of Association” in compliance with Resolution no. 3 of 27.04.2018 of the Extraordinary General Meeting of Shareholders, with the exception of the modification of article 1 line (1) regarding the change of the company name. (attached – FSA Authorization no. 176/14.06.2018).

In the coming period, the management of the company will analyses possible solutions to comply within a reasonable time frame with the overwhelming vote of the shareholders in favor of changing the company name.

Claudiu Doros
CEO

Michaela Puscas
Compliance officer