



## SIF BANAT-CRIȘANA

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### CURRENT REPORT

pursuant to Regulation no. 1/2006 on issuers and operations with securities

Report date: December 10, 2014

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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 234 473   +40257 250 165</b>
Webpage   Email	<b>www.sif1.ro   sifbc@sif1.ro</b>
Unique Registration Code with The Trade Register Office:	<b>2761040</b>
Incorporation number in the Trade Register:	<b>J02 / 1898 / 02.09.1992</b>
Registered number in ASF 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 the issued securities are traded:	<b>Bucharest Stock Exchange (BSE) (symbol: SIF1)</b>

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#### Important event to be reported:

In the circumstances of the events occurred from December 8, 2014, we inform the shareholders and potential investors about the following aspects concerning the management of SIF Banat-Crișana:

The members of the Board of Directors of SIF Banat-Crișana will meet within the shortest possible time to analyse the situation and take appropriate actions, so the Company further carry on its operations.

Currently there are no elements to affect the current activity of the Company, the executive management is carried out by the directors / senior managers authorized by the Financial Supervisory Authority pursuant to legislation of the capital market and within the limits of competence approved by the Company's Board of Directors.

#### Ștefan DUMITRU

Vice-Chairman of the Board of Directors

Internal Control  
Eugen Cristea