



# MOLDOVA

## Financial Investment Company

Current report according to: Law 297/2004, CNVM Regulation 1/2006 and 15/2004  
Date: April 1<sup>st</sup>, 2009  
Issuer: SIF Moldova SA  
Registered Office: Bacau, str. Pictor Aman 94C, 600164  
Telephone/Fax No.: 0040234/576740 / 0040234/570062  
Website/E-mail: [www.sifm.ro](http://www.sifm.ro) / [sifm@sifm.ro](mailto:sifm@sifm.ro)  
Fiscal code: RO 2816642  
Incorporation No. in Trade Register: J04/2400/1992  
Registered No. in RNSC Register: PJR09SIIR/040001/December 14, 2005  
Subscribed and paid-up share capital: RON 54,884,926.80  
Regulated market on which the issued shares are traded: Bucharest Stock Exchange

### ANNOUNCEMENT

The Board of Directors of SIF Moldova informs the shareholders that starting with the date of March 31, 2009, it were made available the audited financial statements of 2008, accompanied by the financial auditor's opinion, in completion to the documents related to the agenda of the Ordinary General Meeting of Shareholders of April 24/25, 2009.

The Board of Directors invites the shareholders of SIF Moldova SA to attend the Ordinary General Meeting of Shareholders of April 24/25, 2009, or to exercise the vote by postal mail (transmitted at the Company's headquarters address: Bacau, str. Pictor Aman, nr. 94C code 600164) or by electronic means (visiting the web site [www.sifm.ro](http://www.sifm.ro)), until the date of April 21, 2009.

**Chairman & CEO**  
**Costel CEOCEA**

**Internal control,**  
**Nicolae RADULESCU**