



SOCIETATEA DE INVESTITII FINANCIARE

ROMÂNIA, BACĂU - Cod poștal: 600164 Strada Pictor Aman 94C, Capital social: 51.908.958,8 lei

CIF: RO 2816642; Of.Reg.Com.: J04/2400/92; Autorizare CNVM: 1902/30.08.99; Reg.CNVM: PJR09SIIR/040001/14.12.05;

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PRESS RELEASE

Dear Shareholders, we recall that on April 24/25, 2009 is convened the Ordinary General Meeting of the Shareholders of SIF Moldova SA.

We would be honored if you accept to participate directly at the General Meeting which would ensure the possibility of a wider exchange of views in favor of the company and shareholders.

The shareholders who may not have the possibility to attend the Meeting, can exercise their voting right by electronic means (visiting the web site www.sifm.ro) or by postal mail (transmitted at Company's headquarters address: Bacau, str. Pictor Aman nr. 94C, code 600164) until April 21, 2009.

The Board of Directors of SIF Moldova SA wishes you and your family

Happy Easter!