



# 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

SIF Moldova SA was informed, by several shareholders, about a letter, on behalf of the Company and its Chairman & CEO, which aims to influence the shareholders to express their voting options in favor of some candidates for the election of SIF Moldova's Board of Directors at the General Meeting of the Shareholders of April 24/25, 2009.

The mention of Company's name – SIF Moldova – as well as the name of Company's Chairman & CEO, in the content of the letter, was done without the approval of the Head of the Company. We inform Company's shareholders that we will analyze this issue and we will take all the necessary measures for maintaining the efficiency, stability and image of the Company on the capital market.

The Board of Directors of SIF Moldova SA reminds the shareholders that their will is sovereign in the expression of the vote.

Please express free your option for 7 (seven) candidates registered on the voting forms, as follows:

1.	Ceocea Costel
2.	Matei Alexandru
3.	Doros Liviu Claudiu
4.	Bontas Dumitru
5.	Turtoescu Sorin
6.	Morosan Iosefina
7.	Andrei Elena
8.	Bogdan Eugen
9.	Andreica Marin
10.	Nastase Monica
11.	Tapalaga Nicu
12.	Saramet Aurel
13.	Badica Emilian

**Chairman & CEO**

**Costel CEOCEA**