



MOLDOVA

Financial Investment Company

Current report according to: Law No. 297/2004, Romanian National Securities Commission Regulation No. 1/2006 and No. 15/2004

Date: February 13, 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 / 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

PRESS RELEASE

The Board of Directors of SIF Moldova, checking the holdings of shares registered in the shareholders' register as of February 24, 2009, which is the reference date for the OGMS of April 24/25, 2009, in accordance with CNVM Instruction No. 1/2007 and the article 286¹ paragraph 2 of the Law 297/2004 regarding the capital market, has decided:

1. decides to suspend the voting rights for the shares exceeding the threshold of 1% of the share capital of SIF Moldova SA, for the holdings of ING Luxembourg;
2. maintains the presumption of acting in concert of the entities acting together with Mr. Catalin Constantin Chelu. These persons were mentioned in CNVM Certificate No. 340/13.11.2008;
3. decides the presumption of acting in concert of the persons acting together with PSV Company SA in relation to SIF Moldova SA;
4. suspends the voting rights of the persons presumed to act in concert in connection with SIF Moldova SA, for the holdings exceeding 1% of the share capital of the issuer, in accordance with CNVM Instruction No. 1/2007;
5. the method of limitation established by the Board of Directors and communicated to the shareholders in the Convening Notice of April 24/25, 2009, is "pro rata" at the holdings recorded on the reference date;
6. the list of the shareholders who are part of the presumed groups can be found on the website www.sifm.ro.

Chairman & CEO
Costel CEOCEA

Internal Control,
Nicolae RADULESCU