



Financial Investment Company MOLDOVA SA

Current report according to:	Law 297/2004, CNVM Regulations no. 1/2006 and 15 / 2004
Date of report:	Sep 21, 2011
Name of issuing company:	Financial Investment Company Moldova S.A.
Company head office:	Bacau, Pictor Aman street no. 94 C, Bacau county
Telephone/Fax no.:	0234 576 740; 0234 570 062; 0234 570 101
Web/e-mail:	www.sifm.ro , sifm@sifm.ro
Unique Trade Register Office registration code:	RO 2816642
Incorporation Number in the Trade Register:	J04/2400/1992
CNVM Registry No.:	PJR09SIIR/040001/14.12.2005
Subscribed and paid-in share capital:	51.908.958,8 RON
Regulated market trading issued securities:	Bucharest Stock Exchange

Important event to report:

Suspension of the voting right according to the provisions of art. 286¹ of Law 297/2004 and Law 85/2006 for the OGAS of SIF MOLDOVA SA convoked for the date of 23/24.09.2011

In accordance with the provisions of CNVM Instruction no. 1 / 2007, the management of SIF Moldova, acknowledging the report of the *Commission for identifying holdings exceeding the statutory limit of 1% of the share capital on the reference date of Sep 12, 2011 for the OGAS of Sep 23 / 24, 2011*, commission appointed through the decision of the Board of Directors in the meeting on Aug 23, 2011, acknowledged the exceeding of the legal ownership limit – individually or as a group – of 1% of the share capital of SIF Moldova on the reference date (www.sifm.ro, Shareholding module / CNVM Instruction 1 / 2007 / GAS vote limitations).

According to the specifications in the OGAS convocation of Sep 23 / 24, 2011, the limiting method for group holdings is “pro-rata” to the holdings on the reference date.

In accordance with CNVM Instruction no. 1 / 2007, CNVM and the Central Depository will be notified for the registration in the shareholder registry of SIF Moldova of information related to suspended voting rights.

The list of shareholders with a suspended voting right may be consulted on the SIF Moldova website, www.sifm.ro , Shareholding module / CNVM Instruction 1 / 2007 / GAS vote limitations.

All shareholders involved will be notified regarding the number of shares for which the voting right was suspended.

**President General Manager
Costel Ceocea**

Internal Control
Nicolae Radulescu