



MOLDOVA

Financial Investment Company

Current report according to:	Law No. 297/2004, Romanian National Securities Commission Regulation No. 1/2006
Date:	July 29 th 2011
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 51,908,958.80
Regulated market on which the issued shares are traded:	Bucharest Stock Exchange

Important event to be reported:

- the request of a group of shareholders to convene the Ordinary General Meeting of the Shareholders of SIF Moldova SA;
- the Board Decision No. 1/28.07.2011

"The Board of Directors, noting:

- the request to convene the Ordinary General Meeting of the Shareholders of SIF Moldova SA from a group of corporate shareholders, having the proposed agenda (through the applications recorded on 26/07/2011 and 27/07/2011 – SIF Moldova current report of 27.07.2011);
- the Commission report to check the attribute of being a shareholder and the fulfillment of the cumulative conditions required by the applicable regulations;
- OGMS Technical Secretariat report

finds that the legal conditions to convene the Ordinary General Meeting of the Shareholders of SIF Moldova are met and decides the convening within the period provided by law, with the requested agenda. "

**President General Manager,
Costel CEOCEA**

**Internal Control,
Nicolae RADULESCU**