



# 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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|---|---|
| Current report according to:                            | CNVM Regulation no 1/2006   |
| Date:   | December 5, 2011  |
| Issuer:   | Moldova Financial Investment Company  |
| Registered Office:                                      | Bacau, str. Pictor Aman 94C, 600164   |
| Telephone/Fax No.:                                      | +4 0234/576740; +4 0234/570062  |
| Website/E-mail:   | <a href="http://www.sifm.ro">www.sifm.ro</a> / <a href="mailto:sifm@sifm.ro">sifm@sifm.ro</a> |
| Fiscal code:  | RO 2816642  |
| Incorporation No. in Trade Register:                    | J04/2400/1992   |
| Registered No. in CNVM 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, first category  |

## Important Event to be reported:

***SIF Moldova sold 1.2553% of the share capital held at BCR and received in return an amount of 123.6 million lei.***

SIF Moldova wants to inform the investors that, on December 5, 2011, the company completed with ERSTE GROUP BANK AG "The contract of sale – purchase of shares" under which SIF Moldova sold (transferred the ownership of) a total of 136,277,345 shares representing 1.2553% of the BCR share capital and received an amount of 123,615,504.16 lei. The conditions of the sale are those approved by the OGMS of November 28, 2011 and mentioned in the press release of SIF Moldova dated November 30, 2011.

PhD. Ing. Ec. Costel Ceocea

Chairman of the Board & CEO

Internal Control

Nicolae Radulescu