

**Current Report** according to:

*Law 297/2004, CNVM Regulation 1/2006*

**Report date: April 11, 2017**

Regulated market on which the issued securities are traded:  
*Bucharest Stock Exchange, Premium Category*

***Important event: director resignation - Radu Hanga***

*article 113, letter A, paragraph e) of CNVM Regulation 1/2006*

SIF Moldova took note of the resignation of Radu Hanga from the director position, which was submitted on April 10, 2017, in accordance with article 9 paragraph (1) letter e) of *Regulation 14/2015 on the assessment and approval of the management body members and of the persons holding key positions in entities regulated by the Financial Supervisory Authority.*

Mr. Radu Hanga is a director elected at SIF Oltenia for 2017-2021 mandate, as decided by the OGMS of April 4, 2017 and ex-director of SIF Moldova in 2013-2017 mandate.

**Costel Ceoceca**  
**President and CEO**

**Michaela Puscas**  
**Internal Control**