
Data:11.10.2012

INFORMARE

Presedintele Consiliului de Administratie al MARFIN LEASING IFN (ROMANIA) S.A., denumita in continuare "**Societatea**", cu sediul central in Romania, Bucuresti, str. Emanoil Porumbaru 90-92, et. 1-2, sector 1, avand codul unic de inregistrare 15991165, atributul fiscal RO, inregistrata la Oficiul Registrul Comertului de pe langa Tribunalul Bucuresti sub nr. J40/17042/2003, prin prezenta, informeaza ca, la cererea actionarului CYPRUS POPULAR BANK PUBLIC CO LTD, se **completeaza ordinea de zi a Adunarii Generale Ordinara** din data de **22.10.2012, ora 11:00, cu urmatorul punct:**

1. Revocarea dlui Angelos Katsikas din pozitia de Membru al Comitetului de Audit si numirea a trei noi membri ai Comitetului de Audit:

- Dl. EPISKOPOU SPYROS;
- Dl. CHRISTAKIS PANAYIOTOU PAVLOU;
- Dl. ANDREAS ZACHARIADIS;

Pentru informatii suplimentare, va rugam contactati Departamentul Juridic, tel. 004-021-40.50.34, sau la adresa de e-mail: *legal@marfinleasing.ro*.

Date: 11.10.2012

INFORMATION

The President of the Board of Administration of MARFIN LEASING IFN (ROMANIA) S.A., hereinafter named "**the Company**", having its head office in Romania, Bucharest, 90-92 Emanoil Porumbaru Street, floors 1-2, District 1, having the registration certificate no. 15991165, fiscal attribute RO, registered with the Bucharest Trade Registry under no. J40/17042/2003, by the present informs that, upon the request of the shareholder CYPRUS POPULAR BANK PUBLIC CO LTD, the agenda of the **Ordinary General Assembly of Shareholders** to be held on **22.10.2012 at 11:00 hours is completed with the following issues:**

1. The release of Mr. Angelos Katsikas from his position of Member of the Audit Committee and the appointment of three new Members of the Audit Committee:

- Mr. EPISKOPOU SPYROS;
- Mr. CHRISTAKIS PANAYIOTOU PAVLOU;
- Mr. ANDREAS ZACHARIADIS;

For additional information please contact Legal Department, telephone 004-021-40.50.34 or e-mail address *legal@marfinleasing.ro*.