



SOCIETATEA DE INVESTITII FINANCIARE T R A N S I L V A N I A S.A.

CUI / CIF: RO 3047687, R.C. J08/3306/92, Număr registru C.N.V.M: PJR 09 SIIR/080004/06.03.2006
Capital social subscris și vărsat: 109.214.333,20 lei, IBAN: RO08RNCB0053008581440001, BCR Brașov

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Current Report of October 15th, 2009

Important event to be reported:

Litigation Cocor S.A. – S.I.F. Transilvania regarding the Decision of the Ordinary General Meeting (O.G.M.) of S.I.F. Transilvania Shareholders of 27.04.2007 (File no. 3.447/1/2009)

S.I.F. Transilvania informs that on October 15th, 2009, the High Court of Cassation and Justice remained in process of pronouncing the verdict on the appeal for annulment filed by our company against the Decision no. 113/21.01.2009 delivered by the High Court of Cassation and Justice in the File no. 4.686/62/2007.

The above mentioned decision of the High Court rejected the recourse filed by S.I.F Transilvania against the Decision no. 55/Ap/22.05.2008 of the Brasov Court of Appeal annulling the O.G.M. Decision no. 1/27.04.2007 on the approval of our company financial statements.

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