



SOCIETATEA DE INVESTITII FINANCIARE TRANSILVANIA 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 20th, 2009

Important event to be reported:

Litigations regarding the Decision of the Ordinary General Meeting (O.G.M.) of S.I.F. Transilvania Shareholders of 25.04.2009

S.I.F. Transilvania informs that on October 20th, 2009, the Brasov Court of Law connected the commercial files no. 4677/62/2009 (claimants S.C. Debrocons S.A., S.C. Zorder Big S.A. and S.C. Fimansat S.A.), 4708/62/2009 (claimant Morariu Nicolae), 4828/62/2009 (claimant Chelu Catalin Constantin) and 6179/62/2009 (claimant S.C. Comrimet S.A. Galati) to the commercial file no. 4676/62/2009 (claimants S.C. Cibrosat S.A. and S.C. Altur S.A.). The date of trial has been set for **November 3rd, 2009**, date by which the claimants will define their requests and the written evidence will be submitted.

All mentioned files have as object the request to annul the Decision of the Ordinary General Meeting of S.I.F. Transilvania Shareholders which took place on April 25th, 2009.

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