



# 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 20<sup>th</sup>, 2009**

Important event to be reported:

### **Litigation Cocor S.A. - S.I.F. Transilvania, File no. 3447/1/2009**

S.I.F. Transilvania informed through the Current report dated 23.01.2009 that the High Court of Cassation and Justice rejected (Decision no. 113/21.01.2009) the recourse brought by our company against the decision of the Brasov Court of Appeal which annulled Decision no. 1/27.04.2007 of the Ordinary General Meeting of Shareholders (O.G.M.S.) regarding the approval of Company financial statements drawn up for the 2006 financial year.

S.I.F. Transilvania brought, to the same court, an action for annulment against Decision no. 113/21.01.2009, action which has been rejected, as the Court website informs.

Besides the action for annulment, our company included on the agenda of the O.G.M.S. which took place on 25.04.2009 the confirmation of the approval of the annual individual financial statements drawn up for 2006, in the form approved by the O.G.M.S. Decision no. 1/27.04.2007. The ordinary general meeting approved it with majority of votes.

As a conclusion, the financial statements drawn up for 2006 are reconfirmed by the O.G.M.S Decision no. 1/25.04.2009, published in the Official Gazette of Romania, Part IV, no. 2687/18.05.2009.

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