



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 November 10th, 2009

Important event to be reported: participation in the setting up of a new company

S.I.F. Transilvania participated with cash in the setting up of a new company - **S.C. Turism Lotus Felix S.A.** which will activate in tourism sector. Thus, on 09.11.2009 S.I.F. Transilvania paid RON 3,000,000 representing the equivalent value of 30,000,000 shares issued at a par value of RON 0.1/share.

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