



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

str. Nicolae Iorga 2, Brașov 500057, România
tel.: +4 0268 415 529, +4 0268 416 171, fax.: +4 0268 473 215, +4 0268 473 216
transif@transif.ro , www.siftransilvania.ro

Current Report of November 24th, 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 24.11.2009 due to lack of procedure, the Brasov Court of Law postponed for 08.12.2009 the settlement of the requests for the annulment of the Decision no. 1/ 25.04.2009 of the Ordinary General Meeting (O.G.M.) of S.I.F. Transilvania Shareholders, requests which form the object of the Commercial file no. 4676/62/2009 (claimants S.C. Debrocons S.A., S.C. Zorder Big S.A., S.C. Fimansat S.A., Morariu Nicolae, Chelu Catalin Constantin, S.C. Comrimet S.A. Galati, S.C. Cibrosat S.A. and S.C. Altur S.A.).

BUCUREȘTI
tel.: +4 021-2121270
fax: +4 021-2121271
mema@transif.ro

BUZĂU
tel.: +4 0238-717450
fax: +4 0238-721599
pliliana@transif.ro

CONSTANȚA
tel.: +4 0241-691172
fax: +4 0241-614695
bion@transif.ro

FOCȘANI
tel.: +4 0237-226272
fax: +4 0237-226266
csatala@transif.ro

SIBIU
tel.: +4 0269-214650
fax: +4 0269-215010
gmihai@transif.ro

TG. MUREȘ
tel.: +4 0265-265174
fax: +4 0265-268451
gemil@transif.ro