



**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 December 8th, 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 08.12.2009 due to lack of procedure, the Brasov Court of Law postponed for 12.01.2010 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.).

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