



**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 9<sup>th</sup>, 2009**

**Important event to be reported: Litigation SIF Transilvania-National Securities Commission (C.N.V.M.)**

S.I.F. Transilvania informs that the Court set the trial period in the File no. 8129/2/2009 filed by our company at the Bucharest Court of Appeal - Administrative and Fiscal Department, having as object the request for annulment of C.N.V.M. Decision no. 674/28.04.2009, **on 27.01.2010**. We remind you that C.N.V.M. - by the above mentioned decision, rejected the endorsement of S.I.F. Transilvania Articles of Incorporation, in accordance with the Extraordinary G.M.S. Decision No. 2/20.03.2009 which approved the amendment of Article. 5 - par. 6) and 7) of Title I- Memorandum of Association, in the sense of increasing the threshold of share capital ownership from 1% to 5%.

Mihai Fercala

President/General Manager

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