



# 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 January 13, 2010

### 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 Brasov Court of Law delivered - in 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.) having as object the requests for annulment of Decision no. 1/ 25.04.2009 of the Ordinary General Meeting (O.G.M.) of S.I.F. Transilvania Shareholders, **the Civil Sentence nr. 1/CC/12.01.2010** by which the Court accepted the exception invoked by our company on the lack of capacity of claimants to be active parties in the law suit, rejected the actions brought by the claimants and took note of the request for waiver of claim formulated by Nicolae Morariu. The sentence has been pronounced with the right to appeal.

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