



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 21.04.2010

Important event to report: Suspension of voting rights for the Ordinary General Meeting of Shareholders of 29/30.04.2010

SIF Transilvania suspended the voting rights attached to the shares that exceed the threshold of 1% of the Company share capital for both the shareholders presumed to act in concert and the shareholders with individual holdings exceeding the official threshold, based on C.N.V.M. Instruction no.1/2007 and Law no. 297/2004 (art. 286¹), and taking into consideration the shareholders register as of 31.03.2010 (the reference date) provided by the Central Depository and the checking undertaken by our company. The Central Depository confirmed on 21.04.2010 the suspension of the voting rights for a total of **29,063,672 shares**, representing **2.6611%** of SIF Transilvania share capital.

The suspension of the voting rights for shareholders who are presumed to act in concert was made pro-rata to their holdings on the reference date.

The list of shareholders with voting rights suspended is posted on SIF Transilvania website on www.siftransilvania.ro, section A.G.M. 2010.

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