



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 April 27, 2011

Important event to report: Suspension of the voting rights for the Ordinary General Meeting of Shareholders of April 28/29, 2011

SIF Transilvania suspended the voting rights attached to the shares that exceed the ownership threshold of 1% of the Company share capital for the shareholders presumed to act in concert, based on the NSC Instruction no.1/2007 and Law no. 297/2004 (art. 286¹), and taking into consideration the shareholders register as of March 30, 2011 (the reference date) provided by the Central Depository and the inspections conducted by our company. The Central Depository confirmed on April 27, 2011 the suspension of the voting rights for a total of **57,854,637 shares**, representing **5.2974%** of SIF Transilvania share capital.

The suspension of the voting rights for the 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 available on SIF Transilvania website www.siftransilvania.ro, section G.M.S. 2011.

SIF Transilvania share capital is composed of 1,092,143,332 shares; each share grants the right to one vote in the general meeting of shareholders, except for those shares with voting rights suspended according to the above mentioned legal provisions. For the Ordinary General Meeting of Shareholders of April 28/29, 2011 a number of 57,854,637 voting rights are suspended, therefore the number of the voting rights for the mentioned meeting is 1,034,288,695.

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