



# 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

str. Nicolae Iorga 2, Brașov 500057, România  
tel.: +4 0268 415 529, +4 0268 416 171, fax.: +4 0268 473 215, +4 0268 473 216  
transif@transif.ro , www.siftransilvania.ro

## Current Report of 19 September 2011

### **Important event to be reported: Litigation SIF Transilvania-National Securities Commission (NSC)**

Following the Current Report of 20 June 2011 through which we have informed that the Constitutional Court rejected the exception of unconstitutionality of art. 286<sup>1</sup> of Law no. 297/2004 on the capital market raised by our Company, we announce that the **File no. 8129/2/2009** was reinstated before the Bucharest Court of Appeal – the Administrative and Fiscal Department, with hearing on 19 October 2011.

File no. 8129/2/2009 has as object our company's request for the cancellation of the NSC Decision no 674/28.04.2009, through which NSC rejected the endorsement of the amendment to the Company's Articles of Incorporation as approved by the Decision No. 2/20.03.2009 of the E.G.M.S, which modified Article 5 - par. 6) and 7) of Title I - Memorandum of Association, with the effect of increasing the ownership threshold from 1% to 5%.

Mihai Fercala

President/General Manager

**BUCUREȘTI**  
tel.: +4 021-2121270  
fax: +4 021-2121271  
mema@transif.ro

**BUZĂU**  
tel.: +4 0238-717450  
fax: +4 0238-721599  
pliliana@transif.ro

**CONSTANȚA**  
tel.: +4 0241-691172  
fax: +4 0241-614695  
bion@transif.ro

**FOCȘANI**  
tel.: +4 0237-226272  
fax: +4 0237-226266  
csatala@transif.ro

**SIBIU**  
tel.: +4 0269-214650  
fax: +4 0269-215010  
gmihai@transif.ro

**TG. MUREȘ**  
tel.: +4 0265-265174  
fax: +4 0265-268451  
gemil@transif.ro