



**SOCIETATEA DE INVESTITII FINANCIARE
T R A N S I L V A N I A S.A.**

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Current Report of 24th October 2011

Important event to be reported: Additional materials afferent to the agenda of the extraordinary general meeting of shareholders convened for 31st October 2011

SIF Transilvania announces that the materials afferent to the agenda of the extraordinary general meeting of shareholders, convened for 31st October 2011, have been supplemented with a new document, namely: "**Notification to shareholders on the increase of the selling price of the 33,256,302 shares in BCR (transaction mentioned in item 1 of the agenda) from RON 0.10/share to RON 0.50/share.**"

We remind the shareholders that all materials subject to the agenda of the EGM are available on www.siftransilvania.ro, Section EGMS 2011.

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