



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 27 October 2011

Important event to be reported: Suspension of voting rights for the Extraordinary General Meeting of Shareholders of 31 October/1 November 2011

According to the provisions of NSC Instruction no.1/2007 and Law no. 297/2004 (art. 286¹) and taking into consideration the shareholders register of 3 October 2011 (the reference date) provided to us by the Central Depository and the inspections conducted by our company, SIF Transilvania suspended the voting rights attached to the shares that exceed the ownership threshold of 1% of the share capital for the shareholders presumed to act in concert. The Central Depository confirmed on 26 October 2011 the suspension of the voting rights for a total of **12,399,289 shares**, representing **1.1353 %** 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 E.G.M.S. 2011.

The Company will inform in written each shareholder on the number of shares with voting rights suspended.

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 Extraordinary General Meeting of Shareholders of 31 October/1 November 2011 a number of 12.399.289 voting rights are suspended, therefore the number of the voting rights for the mentioned meeting is 1,079,744,043.

Mihai Fercala

President/General Manager

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