



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 3 November 2011

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

SIF Transilvania announces that in the **File no. 8129/2/2009** the Bucharest Court of Appeal–The Administrative and Fiscal Department rejected 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%. The Court's decision may be appealed.

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