



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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*The following is an English translation of the Current Report of March 12th, 2012. The Company provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise.
In case of discrepancies between the Romanian and the English version, the Romanian version shall prevail.*

No. 2100/ March 12th, 2012

**To: BUCHAREST STOCK EXCHANGE
NATIONAL SECURITIES COMMISSION**

**CURRENT REPORT
According to the N.S.C. Regulation no. 1/ 2006
Date of report: March 12th, 2012**

S.I.F. Transilvania S.A. Brașov

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Tax registration code: RO3047687

Trade Register Number: J08/3306/92

Subscribed and paid-in share capital: RON 109,214,333. 20

Regulated market on which the issued shares are traded: Bucharest Stock Exchange

Important events to be reported: Approval of amendments to internal regulations

SIF Transilvania announces that on March 9th, 2012 received the Notice no. 9/March 8th, 2012 through which the National Securities Commission (NSC) approved the amendments to the Company's internal regulations in terms of their minimum content provided in art. 43 paragraph (1) of the NSC Regulation no. 15/2004.

A synthesis of the amended internal regulations shall be published on the Company's website:

www.siftransilvania.ro

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