



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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No. 3309/24.04.2012

To: Bucharest Stock Exchange

National Securities Commission

CURRENT REPORT according to the N.S.C. Regulation no. 1/ 2006 Date of report: 24 April 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: Voting rights for the Ordinary General Meeting of Shareholders of 26/27 April 2012

According to art. 286¹ of Law no. 297/2004 on capital market and to the Articles of Incorporation of SIF Transilvania, updated on the basis of Law no. 11/2012, and considering the Shareholders' Register on the reference date of 26 March 2012 provided by the Central Depository, as well as the verifications carried out by the Company, SIF Transilvania announces that no shareholders holding, individually or in concert, more than 5% of the share capital of the Company, have been identified as for 26 March 2012.

Therefore, each share issued grants the right to one vote in the Ordinary General Meeting of Shareholders of 26/27 April 2012, the total number of voting rights for this general meeting being of **1,092,143,332**.

Mihai Fercala

President/General Manager

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