

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

str. Nicolae lorga 2, Braşov 500057, România tel.: +4 0268 415 529, +4 0268 416 171, fax.: +4 0268 473 215, +4 0268 473 216 transif@transif.ro , www.siftransilvania.ro

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In case of discrepancies between the Romanian and the English version, the Romanian version shall prevail.

4602/7 June 2012

## To: BUCHAREST STOCK EXCHANGE NATIONAL SECURITIES COMMISSION

CURRENT REPORT
According to the N.S.C. Regulation no. 1/2006
Date of report: 7 June 2012

S.I.F. Transilvania S.A. Braşov

Headquarters: 2, Nicolae Iorga Street, Braşov, 500057

Telephone: 0268/41.55.29, 41.61.71; Fax no.: 0268/47.32.15; 47.32.16

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: extension of internal audit contract

S.I.F. Transilvania announces that through the Addendum no. 4/25 May 2012, registered with the Trade Register Office attached to the Braşov Court according to Resolution no. 508382/5 June 2012, the internal audit contract concluded between S.I.F. Transilvania and S.C. Moonlight S.R.L. Brasov was extended for 3 years, starting with 1 June 2012.

Ec. Mihai Fercală, PhD President/General Manager