



**SOCIETATEA DE INVESTITII FINANCIARE  
TRANSILVANIA S.A.**

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No. 9982/26.09.2012

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

**CURRENT REPORT  
According to the N.S.C. Regulation no. 1/ 2006  
Date of report: 26.09.2012**

S.I.F. Transilvania S.A. Braşov

Headquarters: 2, Nicolae Iorga Street, Braşov, 500057

Telephone: 0268/41.55.29, 41.61.71; Fax : 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 event to be reported** Ordinary General Meeting of SIBEX Shareholders

On the National Securities Commission request (address no. DGS/14280/25.09.2012), S.I.F. Transilvania informed the Commission on its point of view regarding the postponement of the Ordinary General Meeting of Shareholders of S.C. SIBEX-Sibiu Stock Exchange S.A (address no. 9924/26.09.2012).

S.I.F. Transilvania notified the N.S.C. that it did not act in a concert manner with any other S.I.F. or company holding the position of shareholder of S.C. SIBEX-Sibiu Stock Exchange S.A.

S.I.F. Transilvania considers that the postponement of the shareholders' general meeting of S.C. SIBEX-Sibiu Stock Exchange S.A., under the pretext of SIFs acting in a concert manner, represents an abuse of SIBEX Board of Directors and an error of the National Securities Commission. The decision to postpone the OGMS is a unique case in the practice of general meetings of shareholders and it has no legal support, fact damaging the image of a market operator such as SIBEX and of its shareholders.

S.I.F. Transilvania requests measures to promptly settle the contestations and to resume the procedures of the general meeting of shareholders in order to avoid further prejudices for S.C. SIBEX-Sibiu Stock Exchange S.A., image damages for the Romanian capital market and negative consequences to the potential investors on this market.

**President/General Manager  
Mihai Fercala**