



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

str. Nicolae Iorga 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](mailto:transif@transif.ro) • [www.siftransilvania.ro](http://www.siftransilvania.ro)



No. 11847/16 November 2012

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

**CURRENT REPORT  
According to the N.S.C. Regulation no. 1/ 2006  
Date of report: 16.11.2012**

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: appointment of a temporary Board member**

The Board of Directors of SIF Transilvania took note of Mr. Valentin Rata's resignation from the Board of Directors on 16 November 2012 meeting. The resignation becomes effective starting with 1 December 2012. On the same meeting the Board members decided that Mr. Razvan Gavaneanu temporarily fill the vacation starting with 1 December 2012 up to the next general meeting of shareholders. The appointment of Mr. Razvan Gavaneanu as a Board member shall be submitted to the approval of the National Securities Commission.

**Mihai Fercala**

**President/General Meeting**