



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

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No. 12.290/3 December 2012

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

**CURRENT REPORT
According to the N.S.C. Regulation no. 1/ 2006
Date of report: 03.12.2012**

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: approval of Board change

SIF Transilvania informs that the National Securities Commission (NSC) approved the change in the composition of the Company's Board of Directors (Decision no. 44/29.11.2012) resulted from the appointment of Mr. Razvan Gavaneanu as an interim Board member up to the next general meeting of shareholders under Decision no.1/16.11.2012 of SIF Transilvania Board of Directors.

Mihai Fercala

President/General Manager