



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

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No. 12757/17 December 2012

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

**CURRENT REPORT
According to the N.S.C. Regulation no. 1/ 2006
Date of report: 17.12.2012**

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: appointment of financial director

Mr. Valentin Rata has been appointed financial director starting with 18 December 2012 following the decision of the Board of Directors of S.I.F. Transilvania of 14 December 2012 and based on the provisions of art.7, paragraph 6 from the Company's Articles of Association.

Mihai Fercala

President/General Manager