



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 • www.siftransilvania.ro

FINA SIMTEX
BIZNII REGISTERED 1.91.1

The following is an English translation of the original current report which was prepared in Romanian. The Company provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise.

Nr. 2115 /14.03.2013

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

CURRENT REPORT

According to the N.S.C. Regulation no. 1/ 2006

Report date: 14 March 2013

S.I.F. Transilvania S.A.

Headquarters: 2. Nicolae Iorga Street, Brasov 500057

Telephone: +40 268 415529, 416171; Fax: +40 268 473215, 473216

Tax registration code: RO3047687

Order number in the Trade Register : J08/3306/92

Registration number in the NSC Register: PJR 09 SIIR/080004

Subscribed and paid-in share capital: RON 109,214,333.20

Regulated market on which the issued securities are traded: Bucharest Stock Exchange (ticker: SIF3)

Important event to be reported: List of candidates for the position of member of the Board of Directors/Supervisory Board

S.I.F. Transilvania announces that until 13 March 2013, the deadline for submitting the application files for the position of member of Board of Directors/Supervisory Board, as stipulated in the Convening Notice for the Extraordinary and Ordinary General Meetings of Shareholders, there have been registered fifteen applications, as follows:

No.	Name	Profession	Place of residence
1.	Fercală Mihai	economist	Săcele
2.	Găvăneanu Răzvan	economist	Bucureşti
3.	Szabo Ştefan	economist	Oraşu Nou
4.	Luţac Gheorghe	economist	Dancu
5.	Mihalcea Petru	legal advisor	Galaţi
6.	Firu Floriean	economist	Braşov
7.	Carapiti Dumitru	legal advisor	Constanţa
8.	Alexe Gabriela	economist	Constanţa
9.	Crăciun Radu	engineer	Bucureşti



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10.	Zah Ciprian Ioan	engineer	Bucureşti
11.	Bănică Nicoleta Laura	economist	Bucureşti
12.	Frăţilă Constantin	engineer	Constanţa
13.	Oancea Mircea	economist	Bucureşti
14.	Mancaş Cătălin	economist	Bucureşti
15.	Lefter Răzvan	economist	Bucureşti

The list of candidates for the position of member of Board of Directors/Supervisory Board, including their CV-s, is available on the company's website: www.siftransilvania.ro, section „O.G.M.S. 2013”

Mihai Fercala

President/General Manager