



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

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Nr. 3438/20 April 2013

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

**CURRENT REPORT
According to the N.S.C. Regulation no. 1/ 2006
Report date: 20 April 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: Voting rights in EGMS/OGMS of 20/21 April 2013

According to the N.S.C. Regulation no. 6/2009, S.I.F. Transilvania announces that within the Extraordinary and Ordinary General Meetings of Shareholders, convened for 20/21 April 2013, the total number of the voting rights on the reference date of 20 March 2013 is **1,092,143,332**, each share granting therefore the right to one vote in the general meetings.

Mihai Fercala

President/General Manager