



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

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Nr. 3654 /26.04.2013

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

CURRENT REPORT

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

Report date: 26 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: Approval of the Articles of Incorporation and the Supervisory Board

S.I.F. Transilvania announces that, through Notice no. 16/25 April 2013, the National Securities Commission approved the amendment of the Company's Articles of Incorporation as approved by Decision no. 1 of the Extraordinary General Meeting of Shareholders of 20 April 2013.

Also, through Notice no. 17/25 April 2013, N.S.C. approved the composition of the Supervisory Board of SIF Transilvania, according to Decision no. 1 of the Ordinary General Meeting of Shareholders of 20 April 2013.

Mihai Fercala

President/General Manager