



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

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Nr. 3961/10.05.2013

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

**CURRENT REPORT
According to the N.S.C. Regulation no. 1/ 2006
Report date: 10th May 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: Appointment of the President of the Supervisory Board and of the members of the Executive Board and filling in the Supervisory Board

The Supervisory Board of SIF Transilvania has adopted the following decisions during its meeting of 10th May 2013:

- the appointment of Mr. Razvan Gavaneanu as President of the Supervisory Board and of Mr. Stefan Szabo as Vice President of the Supervisory Board;
- the Board took note of the resignation of Mr. Mihai Fercala from the position of member of the Supervisory Board;
- the appointment of Mr. Floriean Firu and Mr. Petru Mihalcea as interim members of the Supervisory Board;
- the appointment of the members of the Executive Board as follows: Mr. Mihai Fercala - President of the Executive Board / Chief Executive Officer, Mr. Ion Mihaila- Vice President of the Executive Board / Deputy CEO and Mr. Iulian Stan- Vice President of the Executive Board / Deputy CEO.

Mihai Fercala

Executive President/Chief Executive Officer