



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

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Nr. 4775/30.05.2013

**To: BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY
FINANCIAL INSTRUMENTS AND INVESTMENTS SECTOR**

**CURRENT REPORT
According to the N.S.C. Regulation no. 1/ 2006
Report date: 30th 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: Approving effective management structure and change in the Supervisory Board

S.I.F. Transilvania announces that the Financial Supervisory Authority (F.S.A.) approved (Notice no. A/3/29 May 2013) the effective management structure, consisting in the members of the Executive Board as they have been appointed by the Supervisory Board through Decision no. 2/10 May 2013, namely:

- Mr. Mihai Fercala – President of the Executive Board/Chief Executive Officer
- Mr. Ion Mihaila – Vice President of the Executive Board / Deputy C.E.O.
- Mr. Iulian Stan - Vice President of the Executive Board / Deputy C.E.O.

F.S.A. also approved (Notice no. A/4/29 May 2013) the change in the structure of the Supervisory Board, in accordance with Decision no. 3/10 May 2013 of the Supervisory Board regarding the appointment of Mr. Floriean Firu and Mr. Petru Mihalcea as interim members of the Supervisory Board.

Mihai Fercala

Executive President/Chief Executive Officer