



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

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Societate administrată în sistem dualist

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Nr. 4775/24.01.2014

**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: 24 January 2014

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: Change of the Depository Company and approval by F.S.A. of the contract for depositing and safekeeping S.I.F. Transilvania' assets concluded with BRD-Groupe Société Générale

S.I.F. Transilvania announces that the new depository company of SIF Transilvania assets is BRD-Groupe Société Générale. The contract for the asset depositing and keeping concluded with this company has been approved by the Financial Supervisory Authority (F.S.A.) through Notice no. A/2/23.01.2014.

During the next period, the assets will be transferred from the current depository company- ING BANK NV Amsterdam, to the new depository company -BRD-Groupe Société Générale, with headquarters in Bucureşti, Blvd. Ion Mihalache no. 1-7, Sector 1, Fiscal code RO 361579, included in the FSA Special Register under no. PJR 10 DEPR/400007.

Following the assets transfer, the depositing and safekeeping of SIF Transilvania assets will be supplied by the new depository company under the applicable law.

Mihai Fercale
Executive President/C.E.O.

Iulian Stan
Executive Vice-President/Deputy C.E.O.