



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

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Societate administrată în sistem dualist

Nr. 3581/28.04.2014

**To: BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY**

**CURRENT REPORT
According to the NSC Regulation no. 1/ 2006
Report date: April 28, 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 with the Trade Register: J08/3306/92

Registration number with the NSC Register: PJR 09 SIIR/080004

Subscribed and paid-in share capital: 109,214,333.20 RON

Regulated market on which the issued shares are traded: Bucharest Stock Exchange

Important event to be reported: Voting rights for EGMS of April 28, 2014

According to the N.S.C. Regulation no. 6/2009, S.I.F. Transilvania announces that within the Extraordinary General Meeting of Shareholders convened for April 28/29 2014, the total number of the voting rights on the reference date of March 28, 2014 is **1,092,143,332**, each share granting therefore the right to one vote in the general meeting.

**Mihai Fercală
Executive President
CEO**

**Iulian Stan
Executive Vice-president
Deputy CEO**