



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

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**Societate administrată în sistem dualist**

*The following is an English translation of the original current report which was prepared in Romanian. The Company provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise.*

**Nr. 4528/26.05.2014**

**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: May 26, 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: endorsement of amendments to internal rules**

S.I.F. Transilvania received on May 23, 2014 Notice nr. A/29/22.05.2014, through which the Financial Supervisory Authority (F.S.A.) has endorsed the amendments to the internal rules of the company. The Internal Rules will be published on the Company's website at [www.siftransilvania.ro](http://www.siftransilvania.ro).

Mihai Fercalea

Executive President/C.E.O.

Iulian Stan

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