



**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. 5254/19.06.2014**

**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: June 16th, 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: registration of changes in share capital**

S.I.F. Transilvania informs that the Trade Register Office, through Resolution no. 10816/18.06.2014, approved the registration of changes regarding the Company's share capital, the number of shares and other mentions, according to the Addendum no. 9/29.04.2014 to the Articles of Incorporation, drafted based on Article 3 of the Resolution no.1/28.04.2014 of the Extraordinary General Meeting of Shareholders and issued the Certificate for the Registration of Changes dated June 16<sup>th</sup>, 2014.

S.I.F. Transilvania will submit to the F.S.A. the documentation necessary for issuing the registration certificate of the securities issued following the share capital increase and will request the Central Depository to register the capital increase and allocate the new shares.

**Dr. ec. Mihai Fercală**

**Executive President/ C.E.O.**

**Dr. ec. Iulian Stan**

**Executive Vice-president /Deputy C.E.O.**