



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

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Societate administrată în sistem dualist

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Nr. 5278 /20.06.2014

**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 20th, 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 218,428,666.40

Regulated market on which the issued securities are traded: Bucharest Stock Exchange (ticker: SIF3)

Important event to be reported: endorsement of the change in Supervisory Board composition

S.I.F. Transilvania received on June 20th, 2014 the Decision no. 72/19.06.2014, through which the Financial Supervisory Authority endorsed the changes in the composition of the Company's Supervisory Board, according to article 6 of Resolution no.1/28.04.2014 of the Extraordinary General Meeting of Shareholders.

The composition of the Supervisory Board of SIF Transilvania is the following: Mr. Răzvan Găvăneanu, Mr. Gheorghe Luţac, Mr. Ştefan Szabo, Mr. Dumitru Carapiti, Mr. Constantin Frăţilă, Mr. Petru Mihalcea and Mr. Crinel Valer Andănuţ.

Julian Stan

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

Ion Mihaila

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