



**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. 5595/30.06.2014**

**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 30th, 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: cease of mandate contract**

S.I.F. Transilvania informs that starting with July 1<sup>st</sup>, 2014, the mandate contract of Mr. Ion Mihaila – Executive Vice-president/Deputy C.E.O. has ceased due to his retirement.

In accordance with the Articles of Incorporation, the Supervisory Board will nominate another person to takeover this position.

**Dr. ec. Mihai Fercală**

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

**Dr. ec. Iulian Stan**

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

