



SOCIETATEA DE INVESTITII FINANCIARE TRANSILVANIA S.A.

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Societate administrată în sistem dualist

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Nr. 5890/10.07.2014

**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: July 10, 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: List of candidates for the position of member of the Supervisory Board

S.I.F. Transilvania announces that, with the view of election of the members of the Supervisory Board by the Ordinary General Meeting of Shareholders convened on August 11/12, 2014, until the deadline of July 09, 2014 the following candidates have submitted application files:

Nr. crt.	Name	Profession	Place of residence
1.	Găvăneanu Răzvan	Economist	Bucureşti
2.	Szabo Ştefan	Economist	Oraşu Nou, jud. Satu Mare
3.	Luţac Gheorghe	Economist	com. Holboca, jud. Iaşi
4.	Carapiti Dumitru	Legal advisor	Constanţa
5.	Mihalcea Petru	Legal advisor	Galaţi
6.	Andănuţ Crinel Valer	Engineer	Sibiu
7.	Frăţilă Constantin	Engineer	Constanţa
8.	Alexe Gabriela	Economist	Constanţa

The list of candidates for the position of member of the Supervisory Board, including their CV-s, is available on the company's website: www.siftransilvania.ro, under section „O.G.M.S. August 2014”

Mihai Fercală
Executive President/C.E.O.

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