



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

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Societate administrată în sistem dualist

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Nr. 5743/04.07.2014

**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 4th, 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: appointment of Executive Vice-president/Deputy C.E.O.

In continuation of the Current report dated June 30th, 2014, by which we announced the cease of the mandate contract of Mr. Ion Mihaila-Executive Vice-president/Deputy C.E.O., S.I.F. Transilvania informs that the Supervisory Board, in the meeting of July 4th, 2014, appointed Mr. Radu Toia as a member of the Executive Board, as Executive Vice-president/Deputy C.E.O.

S.I.F. Transilvania will request the Financial Supervisory Authority to authorize Mr. Radu Toia as manager of the company.

Mihai Fercală

Executive President/ C.E.O.

Iulian Stan

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