



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

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Societate administrată în sistem dualist

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Nr. 6426/01.08.2014

**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: August 1st, 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: litigation before the Brasov Court of Appeal

S.I.F. Transilvania informs that through the legal action, object of File no. 435/64/2014 registered with the Court of Appeal Brasov, the members of the Executive Board requested the cancellation of the Decisions no. 455, 456 and 457 of May 30, 2014 issued by the Financial Supervisory Authority through which the members have been sanctioned for alleged breaches of the provisions of N.S.C. Regulation no. 6/2009.

The aforementioned legal action has been started due to the fact that the initial complaints against the sanctioning decisions have not been settled in due course (until July 18, 2014) and the Financial Supervisory Authority does not recognize the final and irrevocable effects of a Court decision regarding the organization of the general meetings of SIF Transilvania shareholders.

We recall that through Decision no. 49/Ap/April 20th, 2006, the Brasov Court of Appeal has irrevocably decided that the procedure for organizing the ordinary general meeting and the forms used by SIF Transilvania are compliant with the provisions of Law no. 31/1990 regarding the secret voting for the election of the Board of Directors members.

Mihai Fercala
Executive President/ C.E.O.

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