



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

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Societate administrată în sistem dualist

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Nr. 6624/08.08.2014

**To: BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY**

CURRENT REPORT

According to the NSC Regulation no. 1/ 2006

Report date: August 8, 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 with the Trade Register: J08/3306/92

Registration number with the NSC Register: PJR 09 SIIR/080004

Subscribed and paid-in share capital: RON 218,428,666.40

Regulated market on which the issued shares are traded: Bucharest Stock Exchange

Important event to be reported: Voting rights for OGMS and EGMS of August 11/12, 2014

According to the N.S.C. Regulation no. 6/2009, S.I.F. Transilvania announces that within the Ordinary and Extraordinary General Meetings of Shareholders convened for August 11/12, 2014, the total number of the voting rights on the reference date of July 11, 2014 is **2,184,286,664**, each share granting therefore the right to one vote in the general meetings.

Mihai Fercală

Executive President/C.E.O.

Iulian Stan

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