



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

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Societate administrată în sistem dualist

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Nr. 7618/12.09.2014

**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: September 12, 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: Litigation before the Brasov Court

S.I.F. Transilvania informs its shareholders and investors that on September 11, 2014 the company has received the writ of summons filed by the claimant Alexe Gabriela requesting the following:

- (i) Declare the absolute nullity of paragraph 6/Resolution no. 1 of the Extraordinary General Meeting of SIF Transilvania Shareholders which took place on April 28, 2014
- (ii) Order the defendant to pay the legal charges.

The writ of summons is object of the civil file no. 4695/62/2014 pending before Brasov Court.

The reasons presented by the claimant in this request are similar to those in the legal action subject of the Civil File no. 4415/62/2014 pending before Brasov Court too. Our company considers the reasons as without base or legal support. As a consequence the rejection of the legal action will be requested during the defense.

The Company's Executive Board will continue to inform the shareholders and investors on any other further developments in the above mentioned file and to protect the interests of the company and of its shareholders.

Mihai Fercală
Executive President/ C.E.O.

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