



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

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**Societate administrată în sistem dualist**

*The following is an English translation of the original current report which was prepared in Romanian. The Company provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise.*

**No. 8527/15.10.2014**

**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: October 15, 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: The Ex-date of the Ordinary and Extraordinary General Meetings of Shareholders convened on October 20/21, 2014**

In accordance with the F.S.A. Decision no. 1430/07.10.2014, S.I.F. Transilvania announces that due to the reduction of the settlement cycle from three days (T+3) to two days (T+2), the ex-date of the general meetings of S.I.F. Transilvania shareholders, set out in relation with the registration date (November 7, 2014) proposed in the convening notice of the general meetings, will be **November 6, 2014**, provided that the shareholders approve the proposed registration date.

We mention that according to the applicable law, the ex-date is the date prior to the registration date with a settlement cycle minus one business day, from which the financial instruments subject of the resolutions of the company's decision-making bodies are traded without the rights arising from the respective resolutions.

**Mihai Fercala**

**Executive President/C.E.O.**

**Iulian Stan**

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