



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

str. Nicolae Iorga 2, Braşov 500057, România • tel.: +4 0268 415 529, +4 0268 416 171
fax: +4 0268 473 215, +4 0268 473 216 • transif@transif.ro • www.siftransilvania.ro



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. 8968/29.10.2014

**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 29, 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: approval of the change in Supervisory Board composition

S.I.F. Transilvania informs that, through the Approval no. 191/28.10.2014, the Financial Supervisory Authority approved the changes in the composition of the Company's Supervisory Board as a result of the appointment of Mr. Răzvan Alexandru Rusu as interim member of the Board (until the next general meeting of shareholders), according to the Decision no. 1/18.09.2014 of the Supervisory Board of S.I.F. Transilvania.

The composition of the Supervisory Board of SIF Transilvania is the following: Mr. Răzvan Găvăneanu, Mr. Gheorghe Luţac, Mr. Ştefan Szabo, Mr. Dumitru Carapiti, Mr. Petru Mihalcea, Mr. Crinel Valer Andănuţ and Mr. Răzvan Alexandru Rusu-interim member.

Mihai Fercală
Executive President/ C.E.O.

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