



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

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Societate administrată în sistem dualist

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Nr. 9752/25.11.2014

**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: 25.11.2014

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

S.I.F. Transilvania informs that the Brasov Court decided on the hearing date of 24.11.2014 (set in the File no. 4415/62/2014, claimants Frăţilă Maria Alexandra and Pavel Maria) to disjoin the request for the suspension of the execution of article 5 of the Decision of the Ordinary General Meeting of SIF Transilvania Shareholders dated 11.08.2014 from the requests for the absolute nullity and for the annulment of articles 4 and 5 of the Decision of the Ordinary General Meeting of SIF Transilvania Shareholders dated 11.08.2014. The Court postponed the delivery of judgment in these cases on 08.12.2014, in order to analyse the documents submitted by the parties.

We mention that the request for the suspension of the execution of article 5 of the Decision of the Ordinary General Meeting of SIF Transilvania Shareholders dated 11.08.2014 forms the object of File no. 6305/62/2014.

We remind that article 4 of the O.G.M.S. Decision dated 11.08.2014 refers to the rejection of the commencement of liability proceedings against Mr. Mihai Fercala-Executive President/C.E.O. for activities performed as member of the Executive Board and article 5 of the same decision refers to the revocation of Mr. Constantin Frăţilă from the position of member of the Supervisory Board of SIF Transilvania.

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

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