



**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.*

**Nr. 9874/28.11.2014**

**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: 28 November 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 the shareholders and investors that in the File no. 4695/62/2014 pending before the Brasov Court, the Court set the hearing date on 20 January 2015.

We remind that in the above mentioned file the claimant –Mrs. Alexe Gabriela- has requested the Court to declare the absolute nullity of paragraph 6 of Decision no. 1 of the Extraordinary General Meeting of SIF Transilvania Shareholders which took place on April 28, 2014

**Iulian Stan**  
**Executive Vice President/ Deputy C.E.O**

**Dragos Calin**  
**Legal Counselor**