



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

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**Societate administrată în sistem dualist**

No. 860/30.01.2015

**BUCHAREST STOCK EXCHANGE**

Corporate Actions Regulated Market Department

**FINANCIAL SUPERVISORY AUTHORITY**

Financial Instruments and Investments Sector

According to the provisions of article 92 of Chapter VI "Supplying information" of Title II of the Bucharest Stock Exchange Rulebook, please find below our company's financial communication calendar for 2015:

**FINANCIAL COMMUNICATION CALENDAR FOR 2015**

- ❖ Preliminary financial results for 2014 and conference call with investors and analysts for presenting the preliminary results:  
**11 February 2015**
- ❖ Annual General Meeting of Shareholders for the approval of the financial results for 2014:  
**last ten-days' period of April 2015, after the approval by the Supervisory Board**
- ❖ Annual Report and financial results for 2014 and the shareholders general meeting decision:  
**last ten-days' period of April 2015, after the approval by the shareholders general meeting**
- ❖ Q1 2015 Report and financial results:  
**15 May 2015**
- ❖ Separate annual financial statements as of 31.12.2014 prepared in accordance with IFRS (only for information purposes)  
**29 June 2015**
- ❖ Half-year 2015 Report and financial results:  
**14 August 2015**
- ❖ Q3 2015 Report and financial results:  
**13 November 2015**

Please note that the company will announce the dates for the events dedicated to investors and analysts for presenting the company's financial results as soon as they are set.

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

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