



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

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Societate administrată în sistem dualist

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No. 2406/24.03.2015

**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: March 24, 2015**

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: Candidacy for the position of member of the Supervisory Board

S.I.F. Transilvania announces that, with the view of electing a member of the Supervisory Board by the Ordinary General Meeting of Shareholders convened on April 29/30, 2015, until the deadline of March 23, 2015 the company received the application file of Mr. Razvan Alexandru Rusu, economist, domiciled in Bucharest.

The CV of the candidate for the position of member of the Supervisory Board is available on the company's website: www.siftransilvania.ro, under section „O.G.M.S. April 2015”

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

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