



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

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Societate administrată în sistem dualist

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No. 3304/23.04.2015

**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: 23 April 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: Amending and supplementing the voting procedure and the forms for the O.G.M.S. convened on 29/30 April 2015, based on the F.S.A. Decision no. 776/22.04.2015

In accordance with the F.S.A. Decision no. 776/22.04.2015, the Executive Board amended and supplemented the Procedure for organizing and conducting the Ordinary and Extraordinary General Meetings of Shareholders convened on 29/30 April 2015 and the ballots for voting by correspondence.

Shareholders who have not exercised their vote by correspondence prior to the F.S.A. Decision no. 776/22.04.2015 can exercise this right by using the new ballots amended.

Shareholders who have exercised their vote by filling in the correspondence ballots and the power of attorney for exercising the secret vote for items 7 and 13 on the OGMS agenda prior to the F.S.A. Decision no. 776/22.04.2015 may revoke their vote previously expressed and vote again by using the correspondence ballots amended based on the above mentioned decision.

S.I.F. Transilvania took all necessary measures to ensure the secrecy of the vote in the general meetings of shareholders whenever this procedure was required by law, allowing the shareholders to express the vote, according to their wish.

The procedure and the forms for the correspondence ballots are available on the company's website: www.siftransilvania.ro, section „O.G.M.S. April 2015”.

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

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