



**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

No. 3761/11.05.2015

**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: 11.05.2015**

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: Change of the Internal Control Department Representative

S.I.F. Transilvania informs that the Executive Board appointed a new representative of the internal control department, in the person of Mrs. Genoveva Aioanei, starting with 11 May 2015.

The Executive Board also designated Mr. Iulian Stan-Executive Vice President/Deputy CEO as provisional representative of the internal control department until the authorization by F.S.A. of Mrs. Genoveva Aioanei in such capacity.

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

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

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.