



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

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**Societate administrată în sistem dualist**

**No. 4426/02.06.2015**

**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: 02.06.2015**

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: authorization of the Internal Control Department Representative**

Further to the Current Report of 11.05.2015 through which we informed on the appointment of a new representative of the internal control department, in the person of Mrs. Genoveva Aioanei, we announce that Mrs. Aioanei was authorized in such capacity by F.S.A. through Authorization no. 77/28.05.2015.

Also, through the F.S.A. Decision no. 1031/28.05.2015, the authorization of Mrs. Diana Veres as representative of the internal control department, granted by Decision no. 1573/02.12.2010, was withdrawn.

**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.*