



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

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Societate administrată în sistem dualist

Nr. 5147/26.06.2015

**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: 26.06.2015**

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: Election of the Vice President of Supervisory Board

S.I.F. Transilvania informs that, in the meeting of June 26, 2015, the Supervisory Board elected a new Vice President from its members, in the person of Mr. Dumitru Carapiti.

We mention that the position of Vice President has been vacated due to the appointment of Mr. Stefan Szabo as President of the Supervisory Board, following the resignation of Mr. Răzvan Găvăneanu.

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

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

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