



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

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**Societate administrată în sistem dualist**

**No. 5370/06.07.2015**

**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: 06.07.2015**

S.I.F. Transilvania S.A.

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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: FSA Letter no. 3332/03.07.2015**

SIF Transilvania announces that, by Letter no. 3332/03.07.2015, the Financial Supervisory Authority has informed us that the endorsement of the change in the membership of the Supervisory Board of SIF Transilvania, following the election of Mr. Răzvan Alexandru Rusu as Board member based on the OGMS Resolution of April 29, 2015, will be analysed after the issuance of the final court decisions in the Files no. 4415/62/2014 and 6305/62/2014. FSA has also informed us that Mr. Răzvan Alexandru Rusu will not be able to exercise his mandate as a Board member until the above mentioned files get final court decisions.

We remind that the File no. 4415/62/2014 (claimants Frăţilă Maria Alexandra and Pavel Maria) has as object the requests for finding the absolute nullity and the annulment of articles 4 and 5 of the OGMS Resolution of August 11, 2014 (rejection of the commencement of liability proceedings against Mr. Mihai Fercala and revocation of Mr. Constantin Frăţilă as member of the Supervisory Board) and the File no. 6305/62/2014 (claimants Frăţilă Maria Alexandra and Pavel Maria) has as object the request for suspension of the execution of article 5 of the OGMS Resolution of August 11, 2014 (revocation of Mr. Constantin Frăţilă as member of the Supervisory Board of SIF Transilvania).

The judgment of both files is suspended until the Constitutional Court of Romania decides on the exception of unconstitutionality of article 243 of Law no. 297/2004 and the High Court of Cassation and Justice decides on the legality of the provisions of article 15 of NSC Regulation no. 6/2009.

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

**Dragoş Călin  
Portfolio Management Director**

*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.*