



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

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Societate administrată în sistem dualist

Nr. 5982/30.07.2015

**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: 30.07.2015**

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: revocation of an Executive Board member and appointment of a new member

S.I.F. Transilvania informs that in the meeting of July 30, 2015 the Supervisory Board decided the revocation of Mr. Radu Toia from the position of member of the Executive Board- Executive Vice President /Deputy C.E.O. starting with July 30, 2015.

During the same meeting, the Supervisory Board decided to appoint Mr. Marius Adrian Moldovan as member of the Executive Board- Executive Vice President /Deputy C.E.O. starting with July 30, 2015.

We mention that until the present Mr. Marius Adrian Moldovan held the position of Head of the Strategy & Investment Division of the company.

S.I.F. Transilvania will request the Financial Supervisory Authority to authorize Mr. Marius Adrian Moldovan as director of the company.

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

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

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