



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

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Societate administrată în sistem dualist

No. 7468/12.10.2015

**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: 12.10.2015**

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: approval of changes in the Executive Board membership

S.I.F. Transilvania announces that, through Approval no. 330/October 8, 2015, the Financial Supervisory Authority approved the changes occurred in the membership of the Company's Executive Board, according to the Supervisory Board Resolution no. 1/July 30, 2015 on the appointment of Mr. Marius Adrian Moldovan as member of the Executive Board.

As a result, the Company's Executive Board is composed of the following members: Mr. Mihai Fercala-Executive President/CEO, Mr. Iulian Stan-Executive Vice President/Deputy CEO and Mr. Marius Adrian Moldovan- Executive Vice President/Deputy CEO.

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

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

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