



SOCIETATEA DE INVESTITII FINANCIARE
TRANSILVANIA S.A.

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Societate administrată în sistem dualist

No. 8538 /03.12.2015

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: December 3rd, 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: Final settlement of litigation - ascertaining the abuse of minority of the shareholder Constantin Frăţilă

S.I.F. Transilvania informs the investors that, by the Civil Decision no. 1622/27.11.2015, the Brasov Court of Appeal **partly admitted the Company's appeal** filed against the Civil Sentence no. 230/19.02.2015 issued by the Brasov Court in the Case no. 4801/62/2014 and therefore the Court of Appeal changed the sentence and partly admitted the action brought by S.I.F. Transilvania against the defendant Constantin Frăţilă and, consequently:

- **ascertained the abuse of minority of the defendant;**
- compelled the defendant to pay the claimant an indemnification amounting to RON 295,156.77;
- rejected the other claims mentioned in the request for summons and appeal;
- removed from the civil sentence the decision of rejecting the action;
- maintained in the civil sentence the rejection of the action inadmissibility exception;
- compelled the defendant to pay the claimant a part of the legal fees charged by both courts amounting to RON 42,852.39.

The above mentioned decision is final.

Mihai Fercală
Executive President/ C.E.O.

Dragos Calin
Director Portfolio Management

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