



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

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**Societate administrată în sistem dualist**

**No. 8788/14.12.2015**

**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 14<sup>th</sup>, 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: extension of an Executive Board member's mandate**

S.I.F. Transilvania informs the investors that, in the meeting of December 11<sup>th</sup>, 2015, the Supervisory Board approved the extension of the mandate of Mr. Marius Adrian Moldovan as Executive Vice President and Deputy CEO for the period until the expiry of the current mandate of the Executive Board, i.e. until May 9<sup>th</sup>, 2017.

We mention that based on the Supervisory Board Decision no. 1 / July 30<sup>th</sup>, 2015, the mandate of Mr. Marius Adrian Moldovan was granted for a period of 6 months, i.e. until January 31<sup>st</sup>, 2016. During his mandate Mr. Marius Adrian Moldovan will remain in charge of the coordination of the strategy and investments activities.

S.I.F. Transilvania will request the Financial Supervisory Authority to endorse the extension of Mr. Marius Adrian Moldovan's mandate as director of the company.

**Mihai Fercală  
Executive President/ CEO**

**Iulian Stan  
Executive Vice President/ Deputy CEO**

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