



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

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Societate administrată în sistem dualist

No. 706/27.01.2016

**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: January 27, 2016**

S.I.F. Transilvania S.A.

Headquarters: 2, Nicolae Iorga Street, Brasov 500057

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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: Litigation before the Brasov Court of Appeal

SIF Transilvania informs that, in the **File no. 24/64/2016**, the Brasov Court of Appeal, through Conclusion of January 27, 2016, rejected the request filed by Frăţilă Constantin, Frăţilă Maria-Alexandra and Alexe Gabriela for the suspension of the enforcement of the Civil Sentence no. 6/06.01.2016 delivered by the Brasov Court. The Court's decision may be appealed within five days from its issuance.

We recall that through the Civil Sentence no. 6/06.01.2016 delivered by the Brasov Court, the enforcement (execution) of the request for convening the OGMS filed by the shareholders' group holding together 8.09% of the share capital was suspended until the settlement of File no. 5261/62/2015.

Mihai Fercală
Executive President/ CEO

Marius Moldovan
Executive Vice President/Deputy CEO

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