



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

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Societate administrată în sistem dualist

No. 72/05.01.2016

**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 5th, 2016**

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

Following the Current Report of December 14th, 2015, S.I.F. Transilvania informs that, through Address no. SI/DRA 7813.1/29.12.2015 (registered at the Company on January 4th, 2016), the Financial Supervisory Authority informed us that the changes in the membership of the Executive Board as a result of the appointment of Mr. Marius Adrian Moldovan as Board member had been endorsed by FSA through Approval no. 330/08.10.2015 and the extension of his mandate for the period remaining until the expiry of the current mandate of the Executive Board, i.e. until May 9th, 2017, does not require FSA endorsement.

S.I.F. Transilvania will take the necessary steps to register at ORC Brasov the mentions regarding the extension of Mr. Moldovan's mandate.

Mihai Fercală
Executive President/ CEO

Iulian Stan
Executive Vice President/ Deputy CEO

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