



SOCIETATEA DE INVESTITII FINANCIARE  
TRANSILVANIA S.A.

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Societate administrată în sistem dualist

No. 161/08.01.2016

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 8<sup>th</sup>, 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: Revocation of the OGMS convening**

Considering:

- (i) the provisions of the Civil Sentence no. 6/C/ 06.01.2016 issued by the Brasov Court in **File no. 5259/62/2015** having as subject the request formulated by SIF Transilvania against Corin Ioan Trandafir, Ilie Stoichescu, Radu Toia, Constantin Frăţilă, Maria-Alexandra Frăţilă, Radu Ciuceanu, Gabriela Alexa, Broadhurst Investments Limited, FDI Certinvest Dinamic, managed by SAI Certinvest SA, FDI Certinvest Prudent, represented by SAI Certinvest SA, FDI Certinvest XT Index, managed by SAI Certinvest SA, FDI Certinvest BET FI Index, managed by SAI Certinvest SA and Fondul de Pensii Facultative Pensia Mea, managed by Certinvest Pensii Sociale de Administrare a Fondurilor de Pensii Facultative SA, *civil sentence through which the Brasov Court ordered the suspension of the enforcement (execution) of the request for convening the ordinary general meeting of shareholders (OGMS) of SIF Transilvania formulated by the defendants and registered at the Company under no. 8871/16.12.2015, until the settlement of File no. 5261/62/2015;*
- (ii) the provisions of article 996 of Civil Procedure Code that confers to the above mentioned civil sentence the enforceable character;
- (iii) the issuing of the civil sentence mentioned under paragraph (i) before the reference date of the OGMS convened for February 15/16, 2016 through publishing the convening notice in the Official Gazette of Romania Part IV, no. 7018/29.12.2015, in the newspapers "Adevarul" and "Transilvania Expres" on 29.12.2015 and on the Company's and BSE websites,

the Executive Board and the Supervisory Board of the Company, in joint session of January 8<sup>th</sup>, 2016, decided the **revocation of the convening of the ordinary general meeting of shareholders convened for February 15/16, 2016.**

The Executive Board will inform the shareholders and investors on the decisions that are to be taken by the Courts in the File no. 5261/62/2015.

**President of the Supervisory Board**  
**Stefan Szabo**

**President of the Executive Board**  
**Mihai Fercală**

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