



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

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Societate administrată în sistem dualist

No. 203/11.01.2016

**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 11th, 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: Litigation before the Brasov Court of Appeal

SIF Transilvania informs the shareholders that it has been summoned for January 19th, 2016 in File no. 708/64/2015 filed with the Brasov Court of Appeal which has as object the request of Constantin Frăţilă for the revision of Decision no. 1622 /Ap/ 11.27.2015 of the Brasov Court of Appeal delivered in File no. 4801/62/2014.

We remind you that by Decision no. 1622 /Ap/ 27.11.2015 delivered in File no. 4801/62/2014 against the defendant Constantin Frăţilă, following admission of the appeal filed by our company, the Brasov Court of Appeal has acknowledged the abuse of minority committed by the defendant Constantin Frăţilă and ordered him to pay damages amounting to RON 295,156.77, representing the expenses incurred by SIF Transilvania for convening and holding the general meetings of shareholders of August 11th, 2014.

**Mihai Fercală
Executive President/ C.E.O.**

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

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