



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

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**Societate administrată în sistem dualist**

**No. 439/15.01.2016**

**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 15, 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 that it has been summoned for January 19, 2016 in the File no. 24/64/2016 pending before the Braşov Court of Appeal which has as subject the request filed by Frăţilă Constantin, Frăţilă Maria-Alexandra and Alexe Gabriela for the suspension of the enforcement of Civil Sentence no. 6/06.01.2016 issued by the Brasov Court in File no. 5259/62/2015.

We remind you that through the above mentioned civil sentence, the Brasov Court suspended the enforcement (execution) of the request for convening the ordinary general meeting of shareholders (OGMS) of SIF Transilvania, request filed by the shareholders' group holding together 8.09% of the share capital, until the settlement of File no. 5261/62/2015 in which SIF Transilvania has requested, against the same defendants, the following:

- ascertaining the abuse of minority committed in concert by the defendants through issuing, for illicit purposes, the request for convening the OGMS of SIF Transilvania, request that was registered at the Company under no. 8871/16.12.2015;
- ascertaining the absolute nullity of the request for convening the OGMS mentioned above as having an illicit cause, consisting in exercising the corporate rights contrary to law and public order, by committing an abuse of minority, in view of an hostile and fraudulent takeover of the company's management and supervisory bodies.

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

**Marius Moldovan**  
**Executive Vice President/Deputy CEO**

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