



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

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Societate administrată în sistem dualist

No. 487/19.01.2016

**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 19, 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: Criminal complaint

SIF Transilvania informs the shareholders and investors that it became a civil party in the Case no. 17511/P/2014 which is under investigation by the Prosecutor's Office attached to the Constanta Court.

In this case, the Prosecutor's Office ordered (Ordinance dated November 18, 2014) the initiation of criminal proceedings IN REM, under the aspect of committing the offences of abuse of office and acquisition, on the company's behalf, by the founder, the member of the board of directors, the general manager, the director, the member of the supervisory board or of the executive board or by the legal representative of the company, of shares issued by other companies, at a price higher than the actual value or sale, on the company's behalf, of shares that it holds at prices about which it knows are lower than their actual value, in order to obtain for himself or for another person, an advantage to the detriment of the company.

The above mentioned Case has been filed following the intimation submitted by the Financial Supervisory Authority to the Constanta County Police Inspectorate - Economic Crime Investigation Service regarding the offense provided by article 272 paragraph (1) a) of Law no. 31/1990, in connection with the transactions made by COMCM SA with shares issued by SCUT SA between August 8, 2014 and September 9, 2014.

Mihai Fercală
Executive President/ C.E.O.

Iulian Stan
Executive Vice President/Deputy CEO

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