



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

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**Societate administrată în sistem dualist**

**No. 902/04.02.2016**

**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: February 4<sup>th</sup>, 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**

SIF Transilvania informs that, through a request submitted to the Brasov Court and communicated to our company on February 4<sup>th</sup>, 2016, Frăţilă Maria-Alexandra, Frăţilă Constantin and Alexe Gabriela asked the Court to take note of the waiver of judgement in the appeal filed by them against the Civil Sentence no. 6/C/06.01.2016 delivered by the Brasov Court in the File no. 5259/62/2015.

We recall that through the Civil Sentence no. 6/C/06.01.2016, the Brasov Court suspended the enforcement (execution) of the request for convening the OGMS filed by the shareholders' group holding together 8.09% of the share capital, until the settlement of the File no. 5261/62/2015.

**Mihai Fercală  
Executive President/ CEO**

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

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