



SOCIETATEA DE INVESTITII FINANCIARE
TRANSILVANIA S.A.

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Societate administrată în sistem dualist

No. 1049/11.02.2016

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 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: Endorsement of changes in Internal Regulations

SIF Transilvania informs the shareholders that the Financial Supervisory Authority has endorsed (Approval no. 46/10.02.2016) the changes in Chapter I- *Rules and procedures regarding the organizational structure* and in the Company's Organizational Chart, both integrant parts of the Internal Regulations of SIF Transilvania, according to the Resolution of the Supervisory Board no. 5/08.01.2016.

We mention that, through the above mentioned resolution, the Supervisory Board approved the setting up of a Nomination Committee, composed of. Mr. Ştefan Szabo-President, Mr. Dumitru Carapiti – Vice-president and Mr. Mihai Fercală-Member.

The Internal Regulations, amended and endorsed as mentioned above, will be posted on the company's website www.siftransilvania.ro, under section „About us”.

Mihai Fercală
Executive President/ CEO

Iulian Stan
Executive Vice President/Deputy CEO

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