



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

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Societate administrată în sistem dualist

No. 1080/15.02.2016

**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 15, 2016**

S.I.F. Transilvania S.A.

Headquarters: 2, Nicolae Iorga Street, Brasov 500057

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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: change of the financial calendar

SIF Transilvania informs the shareholders and investors that the preliminary financial statements for the financial year 2015 prepared according to the provisions of the F.S.A. Rule no. 39/28.12.2015 on the approval of the Accounting Regulations complying with the International Financial Reporting Standards will be published on February 29, 2016, instead of February 15, 2016 – date mentioned in our Company's financial calendar for 2016.

Between February 15, 2016 and February 29, 2016, in applying the International Financial Reporting Standards, the works that operationalize the Company's functioning as an investment entity that quantifies and evaluates the performance of its investments on a fair value basis through profit or loss will be completed. Based on this, the Company will supply the shareholders and investors preliminary financial statements as close as possible of the final financial statements that will be audited and submitted to shareholders approval.

**Mihai Fercală
Executive President/ CEO**

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

Disclaimer: The following is an English translation of the original current report which was prepared in Romanian. The Company provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise. In case of discrepancies between the Romanian and the English version, the Romanian version shall prevail.