



SOCIETATEA DE INVESTITII FINANCIARE  
TRANSILVANIA S.A.

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Societate administrată în sistem dualist

No. 2754/21.04.2016

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: April 21, 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:** Supplementation of object of activity; extension of mandate contracts of Executive Board members

(1) S.I.F. Transilvania informs the shareholders that, in order to comply with the provisions of Law no. 74/2015 *on alternative investment fund managers* and of the F.S.A. Regulation no. 10/2015 *on alternative investment fund management* and in accordance with paragraph (4) article 6 of the Company's Articles of Incorporation, the Executive Board, with the approval of the Supervisory Board, has approved by Decision no. 1 / April 20, 2016:

- the supplementation of the Company's object of activity with "Other activities: (i) portfolio management; (ii) risk management "and

- the removal from the Company's secondary activities of the activity classified under NACE 6420 - "Activities of holding companies".

After endorsement by the Financial Supervisory Authority, the Articles of Incorporation will be rewritten and republished.

(2) S.I.F. Transilvania informs that the Supervisory Board has approved, in the meeting of April 20, 2016, the conclusion with the current Executive Board members of a new *Mandate contract on the entrustment and exercise of the position of member of the Executive Board* for a 4-year period, as of April 20, 2016.

**Mihai Fercală**  
**Executive President**

**Iulian Stan**  
**Executive Vice President**

Disclaimer: The following is a free 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.