



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

str. Nicolae Iorga 2, Braşov 500057, România • tel.: +4 0268 415 529, +4 0268 416 171
fax: +4 0268 473 215, +4 0268 473 216 • transif@transif.ro • www.siftransilvania.ro



Societate administrată în sistem dualist

No. 3049/26.04.2016

**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: 26 April 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: Voting rights for the OGMS of 28/29 April 2016

S.I.F. Transilvania informs the shareholders that the Financial Supervisory Authority, by Decision no. 981/25.04.2016, found the existence of a group of shareholders presumed to be acting in concert in relation to SIF Transilvania, group comprised of Frăţilă Constantin, Alexe Gabriela, Mărleneanu Ion, Company Alexa Business & Investments S.R.L. Constanţa, Saioc (Stancu) Mihaela, Pascu Narcisa, Company Amycris Trans S.R.L. Constanţa, Bobelea Ramona and Simion Dragoş, its members cumulatively holding a number of 163,002,001 shares, representing 7.462482% of SIF Transilvania share capital.

Following the above mentioned decision, the Company's Executive Board will adopt the necessary measures within the Ordinary General Meeting of Shareholders convened for 28/29 April 2016 so that the shareholders presumed by FSA to be acting in concert in relation to SIF Transilvania not to be able to exercise the voting rights attached to the position held in breach of article 286¹ paragraph (1) of Law no. 297/2004, as further amended and supplemented, by suspending the voting rights exceeding the 5% threshold of the share capital, by pro-rata method.

Decision no. 981/25.04.2016 is available on the B.S.E. website and on the Company's website at the address www.siftransilvania.ro.

Considering the above mentioned, S.I.F. Transilvania announces that the total number of voting rights as at the reference date of 29 March 2016, set for the Ordinary General Meeting of Shareholders convened for 28/29 April 2016 is of 2,130,498,996.

**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.