



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

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Societate administrată în sistem dualist

No. 3051/26.04.2016

**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: F.S.A. Decision no. 980/25.04.2016

S.I.F. Transilvania informs the shareholders that, by the F.S.A. Decision no. 980 of 25 April 2016, Mr. Mihai Fercală, in the capacity of Executive President/CEO, was sanctioned with a RON 3,000 fine motivated by the fact that S.I.F. Transilvania has not informed the public and the Authority on the inside information regarding the registration before the Brasov Court of the Files no. 5259/62/2015 and no. 5261/62/2015 on the suspension of the execution and annulment of the request for convening the general meeting of shareholders formulated by a group of shareholders holding together 8.09% of the share capital.

Considering the reasons of the sanction imposed, S.I.F. Transilvania informs that the company has concluded two contracts for legal assistance for drawing up and promoting an action for annulment of the request for convening the OGMS and a request for presidential ordinance for suspending the execution of the request for convening the OGMS. S.I.F. Transilvania informed the public and the Authority on the registration of Files no. 5259/62/2015 and no. 5261/62/2015 and on the decision issued by the Brasov Court in File no. 5259/62/2015 within 24 hours from the provision of such information by the law firm hired to promote these litigations.

Mr. Mihai Fercală will challenge the sanction imposed and will make use of all legal ways for the favorably settlement of the complaint brought against the sanctioning decision.

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

**Marius Adrian Moldovan
Executive Vice President/Deputy CEO**

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