



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

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**Societate administrată în sistem dualist**

**No. 4229/08.06.2016**

**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: June 8<sup>th</sup>, 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: litigation before the Brasov Court**

S.I.F. Transilvania informs the shareholders that, according to the information available on the Court website, the Brasov Court, through Decision no. 478/06.06.2016 issued in File no. 5324/62/2015, rejected our company's action filed against Frăţilă Constantin and Frăţilă Maria-Alexandra by which the company requested the Court to find the abuse of minority of the defendants. The above mentioned decision can be appealed.

**Mihai Fercală  
Executive President/ C.E.O.**

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

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