



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

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Societate administrată în sistem dualist

No. 4333/10.06.2016

**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 10th, 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: conclusion of audit contract

S.I.F. Transilvania informs that, based on the Resolution no. 1/28.04.2016 of the Ordinary General Meeting of Shareholders, the company has concluded the contract with the financial auditor Deloitte Audit S.R.L. Bucuresti, covering the audit of the Company's financial statements prepared in accordance with the International Financial Reporting Standards (IFRS) for the financial years 2016, 2017 and 2018. The contract duration is three years, respectively from May 1st, 2016 to April 30th, 2019.

Mihai Fercală
Executive President/ C.E.O.

Marius Moldovan
Executive Vice President/Deputy CEO