



# 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. 6141/August 30, 2016**

## CURRENT REPORT

**According to the N.S.C. Regulation no. 1/ 2006**

**Report date: August 30, 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 of Appeal**

SIF Transilvania informs that in File no. 1499/62/2016, through Civil Decision no. 1058/Ap/August 19, 2016, the Brasov Court of Appeal dismissed the appeal filed by our Company against the Civil Sentence no. 400/C/May 19, 2016 issued by the Brasov Court and ordered the Company to pay the claimants Curtomer Liliana, Simion Dragoş, Bobelea Ramona and Amycris Trans S.R.L. Constanţa the amount of RON 1,200 as lawsuit expenses for appeal.

We recall that in File no. 1499/62/2016, the above mentioned claimants have requested the Company to be forced by way of judge's order to supplement the agenda of the Ordinary General Meeting of Shareholders (OGMS) convened for April 28/29, 2016 with item 22 "*Election of the members of the Supervisory Board by applying the cumulative voting method for a 4-year mandate as of the date of the election of the new Supervisory Board*".

Considering that through the Current report no. 2021/March 29, 2016, the Company supplemented the agenda of the Ordinary General Meeting of Shareholders convened for April 28/29 2016 with item 22 "*Election of the members of the Supervisory Board by applying the cumulative voting method for a 4-year mandate as of the date of the election of the new Supervisory Board*", the claimants filed the motion to withdraw their complaint.

As a result, through Civil Sentence no. 400/C/May 19, 2016, the Brasov Court upheld the non-payment of stamp duty exception invoked ex officio by the Court and, consequently, dismissed the request filed by SIF Transilvania for the claimants to be ordered to pay the lawsuit expenses. This sentence was appealed by the Company in the part referring to lawsuit expenses.

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

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