



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

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**Societate administrată în sistem dualist**

**Nr. 7133/ 13.10.2016**

**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: 13.10.2016**

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: Approval of the Executive Board structure**

S.I.F. Transilvania informs the shareholders and investors that - through its application registered at the F.S.A. under no. RG / 33 622 / 05.05.2016 - has requested the endorsement of the Executive Board, as it has been appointed by the Supervisory Board through Decision no. 2 / 20.04.2016 for a term of 4 years.

In light of F.S.A. Decision no. 1995 / 12.10.2016 and F.S.A. Opinion no. 265 / 12.10.2016, S.I.F. Transilvania's Executive Board is composed of Mr. Ec. Iulian STAN, PhD. and Mr. Ec. Marius Adrian MOLDOVAN. The request for approval as a member of the Executive Board of Mr. Ec. Mihai Fercala, PhD. was rejected by the F.S.A., in consideration of art. 5 paragraph a) and b) of the F.S.A. Regulation no. 14/2015.

The content of the F.S.A. Decision no. 1995 / 12.10.2016 will be challenged, within the legal term provided for such actions against this administrative act, by both S.I.F. Transilvania and Mr. Ec. Mihai FERCALA, PhD.

The Supervisory Board of S.I.F. Transilvania will meet during the upcoming period of time to decide with regard to the above mentioned administrative acts.

**Vice-president of the Executive Board/**

**Deputy Chief Executive Officer**

**Ec. Iulian STAN, PhD**

**Vice-president of the Executive Board**

**Deputy Chief Executive Officer**

**Ec. Marius Adrian MOLDOVAN**

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