



SOCIETATEA DE INVESTITII FINANCIARE TRANSILVANIA S.A.

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Societate administrată în sistem dualist

No. 7210/17.10.2016

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: **October 17, 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

S.I.F. Transilvania informs the shareholders that, according to the information available on the Court website, through Decision no. 149/October 13, 2016 issued in File no. 508/64/2014*, the Brasov Court of Appeal rejected our company's action filed against the Financial Supervisory Authority (F.S.A.) consisting in the request for the annulment of the Decision no. 974/August 6, 2014. The aforementioned decision can be appealed. We also inform the shareholders that the request for the annulment of the N.S.C. Decision no. 381/2011 filed against F.S.A., based on which F.S.A. issued the Decision no. 974/2014, was rejected by the Brasov Court of Appeal; this decision has been appealed by the company.

We mention that according to the N.S.C. Decision no. 381/2011, the issuers are required to make available information on the identity and the holdings of the shareholders who have requested the supplementation of the agenda of a general meeting of shareholders already convened, and through the F.S.A. Decision no. 974/2014, the Authority ordered the disclosure of the list of the 63 shareholders who have requested the supplementation of the agenda of the Ordinary General Meeting of S.I.F. Transilvania Shareholders convened on August 11/12, 2014.

Iulian Stan
Executive Vice President/Deputy C.E.O.

Marius Moldovan
Executive Vice President/Deputy C.E.O.

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