



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

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Societate administrată în sistem dualist

No. 8003/14.11.2016

**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: November 14, 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 it appealed against the Civil Sentence no. 478/06.06.2016 issued by the Brasov Court in File no. 5324/62/2015, through which the Court 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. In order to be settled, the File will be recorded before the Brasov Court of Appeal.

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

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