



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

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Societate administrată în sistem dualist

No. 8916/16.12.2016

**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: December 16, 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

S.I.F. Transilvania informs the shareholders that it has been summoned in the File no. 5501/62/2016 pending before the Brasov Court in which the claimant Frăţilă Constantin requests the Court to order S.I.F. Transilvania *“to pay me the fixed remuneration and the variable remuneration to which I am entitled in accordance with the provisions of the Management Agreement no. 3945/11.10.2013 and the Articles of Incorporation of S.I.F. Transilvania, from the date of the Civil Sentence no. 950/C/15.12.2014 issued in File no. 6305/62/2014 until the final settlement of the litigation which is object of File no. 4415/62/2014 or until the end of the mandate granted by the O.G.M.S. of April 20, 2013”*.

S.I.F. Transilvania will file the statement of defence within the legal term.

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

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