



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

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**Societate administrată în sistem dualist**

**Nr.9120/ 22.12.2016**

**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: 22.12.2016**

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: Change of the Internal Control Department Representative**

S.I.F. Transilvania informs that Ms. Genoveva AIOANEI's individual employment contract as the Internal Control Department Representative ceases as of 30 December 2016.

Starting with the above-mentioned date, the Executive Board has appointed Mr. Iulian STAN – Executive Vice-President/ Deputy CEO - as the provisional representative of the Internal Control Department, until the appointment of a different person to hold said position.

**Ec. Iulian Stan, PhD  
Executive Vice-President/ Deputy C.E.O.**

**Ec. Marius Adrian Moldovan  
Executive Vice-President/Deputy CEO**

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