



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

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**Societate administrată în sistem dualist**

**No. 299/11.01.2017**

**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: January 11, 2017**

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: changes in the Board of Directors**

S.I.F. Transilvania informs the shareholders that in order to continue the reorganization process of the Company's functional and managing structures, the Supervisory Board approved in the meeting of January 11, 2017 a new structure of the Board of Directors consisting of three members, namely a president, a vice-president (substitute for the president) and a member; the change complies with the legal and statutory provisions and the internal regulations and enters into force on January 16, 2017.

Starting January 16, 2017, the Company's Board of Directors consists of Mr. Iulian Stan - Executive Vice-President /Deputy C.E.O. and substitute for the President of the Board of Directors and Mr. Marius Adrian Moldovan – member of the Board of Directors/Director.

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

**Dragoş Călin**  
**Head of Legal Department**