



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

str. Nicolae Iorga 2, Braşov 500057, România • tel.: +4 0268 415 529, +4 0268 416 171
fax: +4 0268 473 215, +4 0268 473 216 • transif@transif.ro • www.siftransilvania.ro



Societate administrată în sistem dualist

No. 308/12.01.2017

**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 12, 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: Litigation before the Bucharest Court of Appeal

S.I.F. Transilvania informs the shareholders and investors that the Company has requested the Bucharest Court of Appeal, under the Government Emergency Ordinance no. 27/2003 *on the tacit approval procedure*, to find that the conditions laid down by the said ordinance for the tacit approval of the request for approval of Mr. Mihai Fercala as member of the Board of Directors of S.I.F. Transilvania (request filed on October 26, 2016) are fulfilled and, consequently, to order F.S.A. to issue the requested notice of approval.

S.I.F. Transilvania's request forms the object of File no. 241/2/2017 registered before the Bucharest Court of Appeal.

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

Dragoş Călin
Head of Legal Department