



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

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Societate administrată în sistem dualist

No. 689/27.01.2017

**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 27, 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: Appointment of the Internal Control Department Representative

S.I.F. Transilvania informs that the Company's Executive Board has appointed a new representative of the Internal Control Department, in the person of Mr. Marcus-Valeriu MARIN as of January 27, 2017.

Mr. Iulian Stan – Executive Vice- President/Deputy C.E.O. continues his activity as provisional representative of the Internal Control Department until the authorization of the new representative of said department.

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

Marius Adrian Moldovan
Member of the Executive Board/Director