



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. 759/30.01.2017

Bucharest Stock Exchange

Issuers Corporate Actions Regulated Market & ATS

Financial Supervisory Authority

Financial Instruments and Investments Sector

According to the provisions of article 92 of Chapter VI "Supplying information" of Title II of the Bucharest Stock Exchange Rulebook, please find below our Company's financial communication calendar for 2017:

FINANCIAL COMMUNICATION CALENDAR FOR 2017

Preliminary financial results for the financial year 2016: February 15, 2017
Annual General Meeting of Shareholders for the approval of the financial results for 2016: The last ten-day period of April 2017
Annual Report and financial results for 2016 and the resolutions of the general meeting of shareholders: The last ten-day period of April 2017
Q1 2017 Report and financial results: May 15, 2017
Half-year 2017 Report and financial results: August 16, 2017
Q3 2017 Report and financial results: November 15, 2017

Please note that the Company will announce the dates for the events dedicated to investors and analysts for presenting the Company's financial results as soon as they are set.

In case of changes to the financial communication calendar for 2017, they will be notified within 48 hours before the date initially scheduled.

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

Marius Adrian Moldovan
Member of the Executive Board/Director