



**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. 2656/07.04.2017

**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: 07.04.2017**

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: Request to suspend the enforcement of the F.S.A. Decision no. 1995/12.10.2016

Following the Current Report no. 7487/26.10.2016, S.I.F. Transilvania informs the shareholders and investors that, through Decision no. 1150/31.03.2017 issued in File no. 7359/2/2016, the Brasov Court of Appeal rejected the request filed by S.I.F. Transilvania and Mr. Mihai Fercală for the suspension of the enforcement of the F.S.A. Decision no. 1995/12.10.2016 as it became devoid of purpose, and ordered F.S.A. to pay the court costs. The decision can be appealed.

We recall that through Decision no. 208/10.02.2017, F.S.A. revoked the Decision no. 1995/2016 (Current Report no. 1106/13.02.2017) and approved the appointment of Mr. Mihai Fercala as a member of the Company's Executive Board through Approval Notice no. 51/23.02.2017 (Current Report no. 1456/23.02.2017).

Mihai Fercala
Executive President / CEO

Iulian Stan
Executive Vice President / Deputy CEO

Disclaimer: The document herein is a free translation of the original current report which was prepared in Romanian. The Company provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise. In case of discrepancies between the Romanian version and the English version, the Romanian version shall prevail.