



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

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**Societate administrată în sistem dualist**

**No. 3309/27.04.2017**

**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: 27.04.2017**

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: Voting rights for the OGMS and EGMS of 28/29 April 2017**

S.I.F. Transilvania informs the shareholders that the Financial Supervisory Authority, by Decision no. 594/27.04.2017, found a group of shareholders presumed to be acting in concert in relation to S.I.F. Transilvania, group comprised of Frăţilă Mihaela, Frăţilă (Cociu) Maria Alexandra, Frăţilă Irina Elena, ALEXA BUSINESS & INVESTMENTS S.R.L., ADMINISTRATION STOCK FINANCIAL S.R.L., ASOCIATION STE-DOR FINANCE S.A. and Bălaşa Dorina, its members holding together 7.751419% of S.I.F. Transilvania share capital.

Based on the F.S.A. Decision no. 596/27.04.2017, the Company's Executive Board will take the necessary steps within the OGMS and EGMS convened for 28/29 April 2017 so that the shareholders presumed by F.S.A. to be acting in concert in relation to the Company not be able to exercise the voting rights attached to the position held in breach of article 286<sup>1</sup> paragraph (1) of Law no. 297/2004, as further amended and supplemented, by suspending the voting rights exceeding the 5% threshold of the share capital, by pro-rata method.

The F.S.A. Decisions no. 594 and no. 596 of 27.04.2017 are available on the B.S.E. website and on the Company website at the address [www.siftransilvania.ro](http://www.siftransilvania.ro), at Sections "OGMS April 2017" and "EGMS April 2017".

Considering the above mentioned, S.I.F. Transilvania informs the shareholders that the total number of voting rights as at the reference date of 29.03.2017, set for the OGMS and at the reference date of 10.04.2017, set for the EGMS is of 2,124,187,749.

**Mihai Fercală**  
**Executive President/C.E.O.**

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