



SOCIETATEA DE INVESTITII FINANCIARE
TRANSILVANIA S.A.

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Societate administrată în sistem dualist

No. 3374/28.04.2017

**To: Bucharest Stock Exchange
Financial Supervisory Authority**
- Financial Instruments and Investments Sector

COMMUNIQUE

In accordance with Law no. 297/2004, the N.S.C. Regulations no. 1/2006 and no. 15/2004 and the Bucharest Stock Exchange Rulebook, S.I.F. Transilvania announces that the **Annual Report for the Financial Year 2016**, approved by the ordinary general meeting of shareholders, is available starting on 28 April 2017, as follows:

- **on the Company website**, at the address www.siftransilvania.ro, Section “Investor Relations/Reports/Periodical Reports”
- **on the B.S.E. website**, at the address www.bvb.ro and
- **at the Company registered office**, in Brasov, 2, Nicolae Iorga Street, Shareholders Department.

The 2016 Report includes:

- Executive Board Report for the year 2016, prepared according to the Annex no. 32 to the N.S.C. Regulation no. 1/2006;
- Supervisory Board Report for the year 2016;
- Proposal of the Executive Board and the Supervisory Board for the distribution of the 2016 net profit;
- Statement of assets and liabilities as at 30 December 2016 and detailed statement of investments, prepared according to the Annex no. 16 and Annex no. 17 to the N.S.C. Regulation no.15/2004;
- Independent auditor’s report and financial statements for the year ended as at 31 December 2016, prepared in accordance with the International Financial Reporting Standards adopted by the European Union and the F.S.A. Rule no. 39/28.12.2015 for the approval of the Accounting Regulations complying with the I.F.R.S.;
- Statement of the Company’s legal representatives in accordance with the provisions of the Accounting Law no. 82/1991, republished and article 112¹, paragraph (1), indent (c) of the N.S.C. Regulation no.1/2006;
- Revenue and expenditure budget and investment program for 2017.

Additional information on the 2016 Report may be obtained by phone, at 0268/40.11.33 and 0268/40.11.34, contact persons: Mrs. Diana Vereş – Financial Manager and Mrs. Adriana Boian – Financial-banking expert.

Mihai Fercală
Executive President/C.E.O.

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