



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

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**Societate administrată în sistem dualist**

**No. 4203/24.05.2017**

**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: 24.05.2017**

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: Endorsement of the change in the composition of the Executive Board**

S.I.F. Transilvania announces that, through Notice no. 352/23.05.2017, the Financial Supervisory Authority endorsed the change in the composition of the Company's Executive Board following the appointment of Mr. Ştefan Szitaş as member of the Executive Board, according to the Supervisory Board Resolution no. 1/21.02.2017.

As a result, the Company's Executive Board is composed of the following members: Mr. Mihai Fercala-Executive President/C.E.O., Mr. Iulian Stan-Executive Vice President/Deputy C.E.O. and Mr. Ştefan Szitaş - Member of the Executive Board/Director.

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

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