



SOCIETATEA DE INVESTITII FINANCIARE
TRANSILVANIA S.A.

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Societate administrată în sistem dualist

No. 4533/07.06.2017

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: 07.06.2017

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 Articles of Incorporation

S.I.F. Transilvania announces that the Financial Supervisory Authority, through Notice no. 356/30.05.2017, has endorsed the change in the Company's Articles of Incorporation, in accordance with the Extraordinary General Meeting of Shareholders Resolution no. 1/27.04.2017, with the following amendments:

a) Article 19 paragraph (4) of Articles of Incorporation is approved in the form decided by the Extraordinary General Meeting of Shareholders, except for the provisions that grant the possibility of representing / binding the Company in relations with third parties by the head of the operational department that drafted the respective document.

b) Article 19 paragraph (13) of Articles of Incorporation is approved in the following form:

At least half of the Executive Board members must be present so as the decisions to be valid. The decisions of the Executive Board shall be adopted with the vote of the majority of the members present or represented at that meeting of the Executive Board. In the event of a tie, the President of the Executive Board, or his designated substitute, shall have the casting vote.

According to article 2 of the F.S.A. Notice no. 356/2017, S.I.F. Transilvania is required to inform the shareholders in the next Extraordinary General Meeting of Shareholders on the amendment made by the F.S.A. to the provisions of article 19 paragraphs (4) and (13) of the Company's Articles of Incorporation.

The updated Articles of Incorporation will be available on the Company's website www.siftransilvania.ro, at Section *About us/Articles of Incorporation* starting 12.06.2017.

Mihai Fercala
Executive President/C.E.O.

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