



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

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**Societate administrată în sistem dualist**

**No. 4730/13.06.2017**

**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: 13.06.2017**

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: Litigation before the Brasov Court**

S.I.F. Transilvania informs the shareholders that it acknowledged the legal action (File no. 2208/62/2017 pending before the Brasov Court) through which the plaintiff Mr. Marius Adrian Moldovan has requested the Court: (i) to find the partial absolute nullity of the Supervisory Board Resolution of 11 January 2017 regarding the replacement of his position - from Vice President of the Executive Board to Member of the Executive Board; (ii) to find that his revocation from the position of Member of the Executive Board has been decided without good reason; (iii) to order the defendant to pay damages.

S.I.F. Transilvania will file the statement of defence within the legal deadline.

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

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