



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

str. Nicolae Iorga 2, Braşov 500057, România • tel.: +4 0268 415 529, +4 0268 416 171
fax: +4 0268 473 215, +4 0268 473 216 • transif@transif.ro • www.siftransilvania.ro



Societate administrată în sistem dualist

No. 6024 / 27.07.2017

**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: 27.07.2017**

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: Approval of the Supervisory Board members

S.I.F. Transilvania informs the investors and shareholders that through the F.S.A. Notice no. 422/26.07.2017 (Annex to the present current report), the modification of S.I.F. Transilvania's Supervisory Board composition has been endorsed, by the appointment of Mr. Ştefan SZABO, Mr. Constantin FRĂŢILĂ, Mr. Crinel-Valer ANDĂNUŢ, Mr. Dumitru CARAPITI, Mr. Nicolae PETRIA and Mr. Gheorghe LUŢAC, in accordance with resolution no. 1 of the Ordinary General Meeting of Shareholders convened on 28.04.2017.

We inform the investors and shareholders that through Decision no. 1024/26.07.2017 (Annex to the present current report), the F.S.A. rejected S.I.F. Transilvania's request for the endorsement of Mr. Cristian MIHALCEA's appointment as a member of the Company's Supervisory Board.

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

**Stefan Szitas
Member of the Executive Board/Director**