



**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. 6208/02.08.2017

**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: 02.08.2017**

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: Preliminary complaint

S.I.F. Transilvania informs the shareholders and investors that Mr. Cristian Mihalcea, member of the Supervisory Board elected by the Ordinary General Meeting of Shareholders held on 28.04.2017, informed the Company that he has submitted to the Financial Supervisory Authority a preliminary complaint against the F.S.A. Decision no. 1024/26.07.2017.

We recall that through the above-mentioned Decision, the Financial Supervisory Authority rejected S.I.F. Transilvania's request for the endorsement of the appointment of Mr. Cristian Mihalcea as a member of the Company's Supervisory Board.

Mihai Fercală
Executive President/C.E.O.

Ştefan Szitas
Member of the Executive Board/Director