



SOCIETATEA DE INVESTITII FINANCIARE
TRANSILVANIA S.A.

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Societate administrată în sistem dualist

No. 6541/16.08.2017

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: 16.08.2017

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: Establishing the composition of the Supervisory Board Committees

S.I.F. Transilvania informs the shareholders and investors that in the meeting held on 11.08.2017 the Company's Supervisory Board has established the composition of the Supervisory Board Committees, as follows:

- **Audit Committee** – Mr. Gheorghe Luţac – president, Mr. Nicolae Petria – member and Mr. Dumitru Carapiti – member;
- **Risk Committee** – Mr. Constantin Frăţilă – president, Mr. Nicolae Petria - member and Mr. Gheorghe Luţac – member;
- **Remuneration Committee** – Mr. Ştefan Szabo -president, Mr. Gheorghe Luţac - member and Mr. Dumitru Carapiti - member;
- **Nomination Committee** – Mr. Ştefan Szabo – president, Mr. Gheorghe Luţac – member, Mr. Mihai Fercală – member and Mr. Constantin Frăţilă – member.

Mihai Fercala
Executive President / CEO

Iulian Stan
Executive Vice President/Deputy CEO