



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

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**Societate administrată în sistem dualist**

**No. 8370/11.10.2017**

**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: 11.10.2017**

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: Procedure for the selection of a provisional member of the Supervisory Board of S.I.F. Transilvania**

S.I.F. Transilvania informs the shareholders and investors that, within the procedure for the selection of a provisional member of the Supervisory Board of S.I.F. Transilvania, the Supervisory Board, in the meeting held today (11.10.2017) has established **01.11.2017** as the deadline for the submission by the interested persons of the application files for the position of provisional member of the Supervisory Board. The application files shall be submitted at S.I.F. Transilvania registered office, to the attention of the Supervisory Board.

The candidates for the position of provisional member of the Supervisory Board shall meet the eligibility criteria provided by the Company's Articles of Incorporation and the F.S.A. Regulation 14/2015; the minimum content of the application file and the detailed eligibility criteria are available on the Company's website [www.siftransilvania.ro](http://www.siftransilvania.ro), under the "OGMS April 2017" section.

The date of the interview for the preliminary assessment of the candidates carried out under the provisions of article 4 paragraphs (2) and (4) of the F.S.A. Regulation 14/2015, corroborated with article (5) of the same Regulation shall be communicated to the persons concerned.

**Ştefan Szabo**  
**President of the Supervisory Board**

**Mihai Fercală**  
**President of the Executive Board**

**Iulian Stan**  
**Vice President of the Executive Board**