



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

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Societate administrată în sistem dualist

No. 9333/09.11.2017

**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: 09.11.2017

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, according to the information available on the courts' portal, the Brasov Court, by the Decision dated 07.11.2017, has found that the request filed by the plaintiff Alexe Gabriela against S.I.F. Transilvania, by which Mrs. Alexe Gabriela asked the Court to establish the absolute nullity of paragraph 6 of the E.G.M.S. Resolution no. 1/28.04.2014 of S.I.F. Transilvania (see Current Report no. 7618/12.09.2014), is outdated. The Court decision may be appealed.

Iulian STAN
Executive Vice President/ Deputy C.E.O

Ştefan Szitas
Member of the Executive Board/Director