



No. 10.539/14.12.2017

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: 14.12.2017**

S.I.F. Transilvania S.A.

Registered Office: 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: Voting rights for the EGMS of 15/16 December 2017**

S.I.F. Transilvania informs the shareholders that the Financial Supervisory Authority, through Decision no. 1823/14.12.2017, stated the following:

„- no changes have occurred as to the individual and group holdings of the persons identified through the F.S.A. Decisions no. 594/27.04.2017 and no. 1346/28.09.2017.

- no changes have occurred as to the elements of fact and law underlying the issue of the individual decisions in question.

- the holding of the group of shareholders comprised of Frăţilă Mihaela, Cociu (Frăţilă) Maria Alexandra, Frăţilă Irina Elena, ALEXA BUSINESS & INVESTMENTS S.R.L., ADMINISTRATION STOCK FINANCIAL S.R.L., ASOCIATION STE-DOR FINANCE S.A. and Bălaşa Dorina, as at 17.11.2017 is of 169,313,248 shares, representing 7.75142% of SIF Transilvania share capital”.

Based on the F.S.A. Decision no. 1823/14.12.2017, the Company’s Executive Board will take the necessary steps within the EGMS of 15/16 December 2017 so that the shareholders presumed by the F.S.A. to act in concert in relation to the Company not be able to exercise the voting rights attached to the position held in breach of the article 286<sup>1</sup> paragraph (1) of Law no. 297/2004, as further amended and supplemented, by suspending the voting rights exceeding the 5% threshold of the share capital, by pro-rata method.

The F.S.A. Decision no. 1823/14.12.2017 is available on the B.S.E. website and on the Company’s website at the address [www.siftransilvania.ro](http://www.siftransilvania.ro), at Section “EGMS December 2017”.

Considering the above mentioned, S.I.F. Transilvania informs the shareholders that the total number of voting rights as at the reference date of 17.11.2017, set for the EGMS is of 2,124,187,749.

**Mihai Fercală**  
**Executive President/CEO**

**Iulian Stan**  
**Executive Vice President/Deputy CEO**