



No. 4495/27.04.2018

To: **Bucharest Stock Exchange**
Financial Supervisory Authority
- Financial Instruments and Investments Sector

COMMUNIQUE

In accordance with Law no. 297/2004, the N.S.C. Regulations no. 1/2006 and no. 15/2004 and the Bucharest Stock Exchange Rulebook, S.I.F. Transilvania announces that the **Annual Report for the Financial Year 2017**, approved by the ordinary general meeting of shareholders, is available starting on 27.04.2018, as follows:

- on the **Company's website**, at the address www.siftransilvania.ro, Section "Investor Relations/Reports/Periodical Reports"
- on the **B.S.E. website**, at the address www.bvb.ro and
- at the **Company's headquarters**, in Brasov, 2, Nicolae Iorga Street, Shareholders Department.

The Annual Report for the Financial Year 2017 includes:

- Executive Board Report for the year 2017, prepared according to the Annex no. 32 to the N.S.C. Regulation no. 1/2006;
- Supervisory Board Report for the year 2017;
- Proposal of the Executive Board and the Supervisory Board for the distribution of the 2017 net profit;
- Statement of assets and liabilities as at 29.12.2017 and detailed statement of investments, prepared according to the Annex no. 16 and Annex no. 17 to the N.S.C. Regulation no.15/2004;
- Independent auditor's report and financial statements for the year ended as at 31.12.2017, prepared in accordance with the International Financial Reporting Standards adopted by the European Union and the F.S.A. Rule no. 39/28.12.2015 for the approval of the Accounting Regulations complying with the I.F.R.S.;
- Statement of the Company's legal representatives in accordance with the provisions of the Accounting Law no. 82/1991, republished and article 112¹, paragraph (1), indent (c) of the N.S.C. Regulation no.1/2006;
- Revenue and expenditure budget and investment program for 2018.

Additional information on the Annual Report for the Financial Year 2017 can be obtained by phone, at 0268/40.11.33 and 0268/40.11.34, contact persons: Mrs. Diana Vereş – Financial Manager and Mrs. Adriana Boian – Financial-banking expert.

Mihai Fercală
Executive President/C.E.O.

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