



SOCIETATEA DE INVESTITII FINANCIARE TRANSILVANIA S.A.

CUI / CIF: RO 3047687, R.C. J08/3306/92, Nr. registru C.N.V.M: PJR 09 SIIR/080004/06.03.2006
Capital social subscris și vărsat: 109.214.333,20 lei, IBAN: RO08RNCB0053008581440001, BCR Brașov

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COMMUNIQUE

Regarding the payment of 2009 dividends

S.I.F. Transilvania informs that, according to the Decision of the Ordinary General Meeting of Shareholders which took place on 29.04.2010, the payment of 2009 dividends will gradually take place between **01.09.2010 and 29.10.2010**.

The gross dividend amounts to RON 0.03 per share, out of which the Company will withhold the tax on dividends in the quotas stipulated by the law in force on the date of payment.

The shareholders entitled to receive dividends from the 2009 net profit are the ones registered in the consolidated shareholders' register on the registration date approved by the ordinary general meeting of shareholders, namely **17.05.2010**.

The means of payment are the following:

a) Payment by money order (the shareholder is to pay the related postal fees). Money orders will be sent on the name and to the address mentioned in the shareholders' register on the registration date. In the case of shareholders who have changed their name and/or address and have not requested Depozitarul Central S.A. to make the changes in the shareholders' register prior to the registration date, the money order will be sent on the name and to the address communicated in writing to S.I.F. Transilvania S.A. Brasov before 30.07.2010.

- **For resident natural persons** who hold between 500 and 100,000 shares (exclusively) on registration date, do not register dividends uncollected from previous years for reasons not communicated to the Company and do not require payment by bank transfer by 30.07.2010.

b) Payment by bank transfer for all shareholders legal persons, for natural persons who hold more than 100,000 shares (inclusively), as well as for natural persons who hold more than 500 shares and require payment by bank transfer, if this payment is required by an original written request sent to the Company headquarters by 30.07.2010, as follows:

b1) shareholders natural persons shall communicate in written the International Banking Account Number (IBAN) of their personal bank account as well as the name of the Romanian bank where the account is opened. The request shall be accompanied by:

- copy of their valid identity document, with a legible personal identification code;
- copy of the account statement or another document issued by the bank and certifying that the account is opened on the shareholder's name and mentioning the IBAN;

b2) shareholders legal persons shall send the written request, stamped and signed by the legal representative of the company, indicating the IBAN of the account and the name of the Romanian bank where the account is opened. The request shall be accompanied by:

- copy of the document (confirmation certificate) certifying the quality of legal representative of the company (shareholder of S.I.F. Transilvania S.A);
- copy of the account statement or another document issued by the bank certifying that the account is opened on the legal person's name and mentioning the IBAN.

b3) shareholders non-resident natural and legal persons shall send the written request accompanied by the following documents:

- certificate of fiscal residence issued by the fiscal authority of that state or another document issued by an authority other than the fiscal one, which has duties in the field of residence certification according to the domestic legislation of that state (original or copy); the documents shall be translated and authenticated by the competent body from Romania, and, if applicable,
- personal statement indicating that the condition of beneficiary is fulfilled, in case the European Union legislation applies.

c) Cash payment at the cash desks opened by the Company, for the natural persons who hold less than 500 shares (inclusively) on the registration date.

The addresses of the cash desks opened by the Company are the following:

Braşov – Str. Nicolae Iorga nr.2, tel. 0268/40.11.84; **Bucureşti**–Str. Maria Rosetti nr. 35, tel. 021/ 212.12.70; **Buzău**–Str. Ion Băieşu bl.4-5, mezanin, tel. 0238/71.74.50; **Constanţa**–B-dul 1 Decembrie 1918 nr. 21, tel. 0241/ 69.11.72; **Tg. Mureş**–Piaţa Teatrului nr. 6, tel. 0265/ 26.51.74; **Sibiu**–Şoseaua Alba Iulia nr. 6, tel. 0269/ 21.46.50 and **Focşani**–B-dul Independenţei nr. 6, tel. 0237/ 22.62.72.

d) Payment through any of the means stipulated at paragraphs a), b), c), upon the request sent to the Company by those shareholders who for various reasons did not collect their due dividends within the stipulated time frame, after clarifying the circumstances which triggered the non-payment of dividends (changes in name, address, heirs, etc).

We remind shareholders that the changes in the shareholders register (identity data, transfer of shares, etc) are done on the entitled persons' request, based on justifying documents, through the depository and register company Depozitarul Central S.A. with headquarters in Bucuresti, 25 Fagaras Street.

In order to prepare the data base, no payments will be made between 16.08.2010 and 31.08.2010.

Additional information on dividend payment may be obtained from Investor Relations Department on phone 0268/401157, 401142 or e-mail: marketing@siftransilvania.ro.