



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

str. Nicolae Iorga 2, Braşov 500057, România • tel.: +4 0268 415 529, +4 0268 416 171
fax: +4 0268 473 215, +4 0268 473 216 • transif@transif.ro • www.siftransilvania.ro



Societate administrată în sistem dualist

The following is an English translation of the original current report which was prepared in Romanian. The Company provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise.

Nr. 3342/24.04.2015

**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: 24.04.2015**

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 of Appeal

S.I.F. Transilvania informs that, according to the information available on the court's website, the Brasov Court of Appeal, through Decisions of 14.04.2015, suspended the delivery of judgment in the Files no. 4415/62/2014 and 6305/62/2014 until the judgment on the exception of unconstitutionality of article 243 of Law no. 297/2004 and the exception of unlawfulness of article 15 of the C.N.V.M. Regulation no. 6/2009. The above mentioned files have as object the requests of persons belonging to the Fratila Group for the suspension of the execution of article 5 of the OGMS Decision dated 11.08.2014 regarding the revocation of Mr. Constantin Fratila from the position of member of the Supervisory Board and the annulment of articles 4 and 5 of the same decision.

**Mihai Fercală
Executive President/ C.E.O.**

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