



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

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Societate administrată în sistem dualist

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Nr. 3444/28.04.2015

**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: 28 April 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: Voting rights for the OGMS and EGMS of 29/30 April 2015

S.I.F. Transilvania informs that F.S.A. brought to attention, by Letter no. DETA 12651/28.04.2015, that following the analysis of SIF3 share holdings on the reference date of 30 March 2015, no elements/data/information leading to the conclusion that persons alone or together with other persons acting in concert exceed the 5% threshold of S.I.F. Transilvania share capital were identified.

Considering the above mentioned, S.I.F. Transilvania announces that the total number of voting rights on the reference date of 30 March 2015, set for the Ordinary and Extraordinary General Meetings of Shareholders convened for 29/30 April 2015 is of 2,184,286,664. Therefore, each share grant the right to one vote in the general meetings.

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

**Iulian Stan
Executive Vice-president/Deputy C.E.O.**