



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

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Societate administrată în sistem dualist

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Nr. 8909/28.10.2014

**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: October 28, 2014

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

S.I.F. Transilvania informs the shareholders and investors that in the File no. 4415/62/2014 registered with the Braşov Court, the Court set the hearing date on November 24, 2014.

We remind that in the above mentioned file the claimants Frăţilă Maria Alexandra and Pavel Maria have requested the following:

- (i) absolute nullity of articles 4 and 5 of the Decision of the Ordinary General Meeting of SIF Transilvania Shareholders of August 11, 2014;
- (ii) in subsidiary, annulment of articles 4 and 5 of the Decision of the Ordinary General Meeting of SIF Transilvania Shareholders of August 11, 2014;
- (iii) suspension of the execution of article 5 of the Decision of the Ordinary General Meeting of SIF Transilvania Shareholders of August 11, 2014, regarding the revocation of Mr. Constantin Frăţilă from the position of member of the Supervisory Board of SIF Transilvania, until the settlement of the annulment action.

Mihai Fercală
Executive President/ C.E.O.

Radu Toia
Executive Vice-president /Deputy C.E.O.