



# 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](mailto:transif@transif.ro) • [www.siftransilvania.ro](http://www.siftransilvania.ro)



Societate administrată în sistem dualist

No. 3124/28.04.2016

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, SIF Transilvania announces that the **Annual Report for the Financial Year 2015**, approved by the ordinary general meeting of shareholders, is available to the public starting with 28 April 2016 as follows:

- **On the Company's website**, at the address [www.siftransilvania.ro](http://www.siftransilvania.ro), Section "Investor Relations/Reports" and
- **At the Company's headquarters** in Brasov, 2, Nicolae Iorga Street, Shareholders Department.

### The 2015 Report includes:

1. Independent auditors' report and individual annual financial statements for the year ended as at 31 December 2015, 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 IFRS;
2. Annual report for the financial year ended as at 31 December 2015 prepared by the Executive Board (Annex no. 32 to the N.S.C. Regulation no. 1/2006);
3. Annual report for the financial year ended as at 31 December 2015 prepared by the Supervisory Board;
4. Proposal of the Executive Board and of the Supervisory Board regarding the distribution of the 2015 net profit;
5. Report as at 31 December 2015 (Annex no. 17 to the N.S.C. Regulation no.15/2004);
6. Revenue and expenditure budget for 2016;
7. Investment program for 2016;
8. Statement of the Company's legal representatives in accordance with article 30 of the Accounting Law no. 82/1991, republished and article 112<sup>1</sup>, paragraph (1), indent (c) of the N.S.C. Regulation no.1/2006, as further amended and supplemented.

Additional information on the 2015 Report can be obtained by phone 0268/40.11.32, 0268/40.11.20 and 0268/40.11.34 - contact persons Mrs. Adriana Boian or Mr. Ionel Radu.

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

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