



# SOCIETATEA DE INVESTITII FINANCIARE TRANSILVANIA S.A.

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**RINA SIMTEX**  
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*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.*

**No. 3439/20 April 2013**

## **Press release**

### **Availability of 2012 Report**

In accordance with Law no. 297/2004, the N.S.C. Regulations no. 1/2006 and 15/2004 and the Bucharest Stock Exchange Rulebook, SIF Transilvania announces that the **2012 Report**, approved by the ordinary general meeting of shareholders, is available to the public starting with 20 April 2013 as follows:

1. On the Company website ([www.siftransilvania.ro](http://www.siftransilvania.ro)) and
2. At the Company headquarters in Brasov, 2, Nicolae Iorga Street.

### **The 2012 Report includes:**

- Independent auditors' report and Individual financial statements for the year ended as at 31 December 2012, prepared in accordance with the Accounting regulations harmonized with the Fourth Directive of the European Economic Community applicable to entities regulated and supervised by the National Securities Commission, approved by the N.S.C. Order no. 13/2011;
- Annual report for the financial year ended as at 31 December 2012 prepared by the Board of Directors (Annex no.32 to the N.S.C. Regulation no. 1/2006);
- Proposals of the Board of Directors regarding the distribution of the 2012 net profit, the gross dividend per share and the time frame and methods of the dividend payment;
- Report as at 31 December 2012 (Annex no. 17 to the N.S.C. Regulation no.15/2004);
- Revenue and expenditure budget for 2013;
- Investment program for 2013 and the strategic orientations for 2013-2017;
- Statement of the President of the Board / General Manager given in accordance with art. 30 of the Accounting Law no. 82/1991, republished and art. 113, paragraph E of the N.S.C. Regulation no. 1/2006, as further amended and supplemented.

Additional information on the 2012 Report may be obtained by phone 0268/40.11.30, 0268/40.11.20 and 0268/40.11.34 - contact persons Mr. Ion Mihaila, Mr. Valentin Rata or Mrs. Adriana Boian.

Mihai Fercala

President / General Manager