



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

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**Societate administrată în sistem dualist**

**No. 7362/12.09.2017**

**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: 12 September 2017**

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: Action before the administrative court**

S.I.F. Transilvania informs the shareholders and investors that Mr. Cristian Mihalcea, elected by the Ordinary General Meeting of Shareholders of 28.04.2017 as a member of the Supervisory Board, informed the Company that he has brought an action before the administrative court against the Financial Supervisory Authority, through which he requested the annulment of the F.S.A. Decisions no. 1024/26.07.2017 and no. 1203/24.08.2017.

We recall that through the Decision no. 1024/26.07.2017, the Financial Supervisory Authority rejected S.I.F. Transilvania's request for the endorsement of the appointment of Mr. Cristian Mihalcea as a member of the Company's Supervisory Board. We also inform that, as resulting from the text of the action before the administrative court, communicated in copy to our company by Mr. Cristian Mihalcea, the F.S.A. rejected, through the Decision no. 1203/24.08.2017, the preliminary complaint filed by him against the F.S.A. Decision no. 1024/26.07.2017.

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

**Ştefan Szitas**  
**Member of the Executive Board/Director**