



**SOCIETATEA DE INVESTITII FINANCIARE  
T R A N S I L V A N I A S.A.**

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CUI / CIF: RO 3047687, R.C. J08/3306/92, Nr. registru C.N.V.M: PJR 09 SIIR/080004/06.03.2006  
Capital social subscris și vărsat: 109.214.333,20 lei, IBAN: RO08RNCB0053008581440001, BCR Brașov

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str. Nicolae Iorga 2, Brașov 500057, România  
tel.: +4 0268 415 529, +4 0268 416 171, fax.: +4 0268 473 215, +4 0268 473 216  
transif@transif.ro , www.siftransilvania.ro

28 April 2011

**Press release**

**Availability of 2010 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 **2010 Report** approved by the ordinary general meeting of shareholders will be available to the public starting with 29 April 2011 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 2010 report includes:**

- Independent auditors' report and Individual financial statements for the year ended as at 31 December 2010, prepared in accordance with the accounting regulations harmonized with the 4<sup>th</sup> Directive of European Economic Community applicable to entities regulated and supervised by National Securities Commission, approved by the N.S.C. Order no. 75/2005 with subsequent amendments and supplements;
- Annual report for the financial year ended as at 31 December 2010 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 2010 net profit;
- Report as at 31 December 2011(Annex no. 17 to the N.S.C. Regulation no.15/2004);
- Budget of income and expenditure for 2011 and Strategy for 2012-2013;
- Statement of the President of the Board / General Manager given in accordance with art. 30 of the Accounting Law no. 82/1991 and art. 113, paragraph E of the N.S.C. Regulation no. 1/2006.

Additional information on 2010 Report may be obtained by phone 0268/40.11.30 or 0268/40.11.34 - contact persons Mr. Ion Mihaila or Mrs. Adriana Boian.

Mihai Fercala

President / General Manager