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## **Press release**

### **Availability of the Annual Report for the Financial Year 2013t**

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 **Annual Report for the Financial Year 2013**, approved by the general meeting of shareholders, is available to the public starting with April 28, 2014 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, Reporting and Investor Relations Department.

#### **The 2013 Report includes:**

1. Independent auditors' report and Individual financial statements for the year ended as at 31 December 2013, 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;
2. Annual report for the financial year ended as at 31 December 2013 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 2013 prepared by the Supervisory Board;
4. Proposal of the Executive Board and of the Supervisory Board regarding the distribution of the 2013 net profit;
5. Report as at 31 December 2013 (Annex no. 17 to the N.S.C. Regulation no.15/2004);
6. Revenue and expenditure budget for 2014;
7. Investment program for 2014;
8. Statement of the Executive President / CEO given in accordance with art. 30 of the Accounting Law no. 82/1991, republished and art. 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 2013 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 Fercală**  
**Executive President/C.E.O.**

**Ion Mihăilă**  
**Executive Vice-President/Deputy C.E.O.**