



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

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Societate administrată în sistem dualist

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No. 2671/03.04.2015

**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: April 3, 2015**

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: Amending the voting procedure and the forms for the O.G.M.S. convened on April 29/30, 2015

Considering the provisions of article I, paragraphs 24-26 of G.E.O. no. 90/2014 for the amendment of Law no. 297/2004 on the capital market, as well as the F.S.A requests sent to our company through address no. DTA 9536/27.03.2015 and the fact that F.S.A. did not answer to our address no. 2631/01.04.2015, the Executive Board decided in the meeting of April 2, 2015 to amend the procedure for organizing and conducting the O.G.M.S. and the forms for the correspondence ballot and for the power of attorney for exercising the secret vote for items 7 and 13 on the meeting's agenda.

The procedure and the forms amended are available on the company's website: www.siftransilvania.ro, section „O.G.M.S. April 2015”.

We mention that until now S.I.F. Transilvania has not sent to the shareholders the forms for the correspondence ballots and for the power of attorney for exercising the secret vote and it has not received any direct application for the forms.

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

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