



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

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

**RINA SIMTEX**  
ISO 27001 REGISTERED I.91.1

Societate administrată în sistem dualist

Nr. 1752/16.03.2016

**To:** Bucharest Stock Exchange  
Financial Supervisory Authority  
- Financial Instruments and Investments Sector

**CURRENT REPORT  
under NSC Regulation no. 1/2006  
Date of report: 16 March 2016**

S.I.F. Transilvania S.A.

Registered office: 2 Nicolae Iorga Street, Brașov 500057  
Telephone: 0268/41.55.29, 41.61.71; Fax: 0268/47.32.15; 47.32.16  
Website: [www.siftransilvania.ro](http://www.siftransilvania.ro)  
Tax Identification Number/ Fiscal registration code: RO3047687  
Trade Register number: J08/3306/92  
Subscribed and paid in share capital: RON 218,428,666.40  
Market on which issued securities are traded: Bucharest Stock Exchange (Symbol SIF3)

**Important event to report: Request for supplementation of the OGMS agenda of 28/29 April 2016**

S.I.F. Transilvania informs that on 15 March 2016 a group of shareholders who hold together 5.0222% of the company's share capital requested the supplementation of the agenda of the Ordinary General Meeting of Shareholders convened on 28/29 April 2016, with items regarding the shareholders remuneration from profit and the election of the supervisory board.

The request for the supplementation of the OGMS agenda is under analysis and the decision to be taken will be communicated to shareholders and investors within legal deadlines.

SIF Transilvania informs the shareholders and investors that the company asked the Financial Supervisory Authority for clarifications on the implementation way of the provisions of Decision no. 37/ 7 December 2015 issued by the High Court of Cassation and Justice, published in the Official Gazette of Romania Part I, no. 51/25 January 2016.

**Mihai Fercală**  
Executive President/CEO

**Iulian Stan**  
Executive Vice President/Deputy CEO