



SOCIETATEA DE INVESTITII FINANCIARE TRANSILVANIA S.A.

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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, Braşov 500057

Telephone: 0268/41.55.29, 41.61.71; Fax: 0268/47.32.15; 47.32.16

Website: 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**