



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

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Societate administrată în sistem dualist



No. 5402/07.07.2015

**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: 07.07.2015**

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: endorsement of amendments to the Articles of Incorporation

S.I.F. Transilvania informs that the Financial Supervisory Authority has endorsed (Approval no. 225/03.07.2015) the amendments to article 28 of the Company's Articles of Incorporation, according to the Resolution no. 1/April 29, 2015 of the Extraordinary General Meeting of Shareholders.

The updated version of the Articles of Incorporation is available on the company's website www.siftransilvania.ro, Section *About us/Articles of Incorporation*.

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

**Iulian Stan
Executive Vice President/ Deputy C.E.O.**

The document herein is an English translation of the original current report which was prepared in Romanian. The Company provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise.