



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

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**Societate administrată în sistem dualist**

**No. 5238/30.06.2015**

**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: 30.06.2015**

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: extension of the internal audit contract**

S.I.F. Transilvania announces that through the Addendum no. 5/April 30, 2015, registered with the Trade Register Office attached to the Braşov Court according to Resolution no. 10880/June 16, 2015, the duration of the internal audit contract concluded between S.I.F. Transilvania and S.C. Moonlight S.R.L. Brasov was extended by three years, starting on June 1, 2015.

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

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

*The following 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.*