



SOCIETATEA DE INVESTITII FINANCIARE
TRANSILVANIA S.A.

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Societate administrată în sistem dualist

No. 5239/30.06.2015

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: error correction in the Current Report regarding the GMS resolutions of April 29, 2015

SIF Transilvania announces that in the Current Report no. 3473/30.04.2015 regarding the resolutions of the shareholders general meetings of April 29, 2015, published on the BSE and FSA websites on April 30, 2015 and in the "Bursa" newspaper on May 5, 2015, at page 4, title 2 –The Extraordinary General Meeting of Shareholders, the following errors have been identified and they are hereby corrected as follows:

At paragraph 1, the text

„The total number of shareholders who attended the meeting (in person or by representative) as well as of those who voted by correspondence (including by electronic means) was of **25,350** persons. The total number of shares held by them amounted to **850,495,012** representing **38.94** % of the share capital.”
shall be read

„The total number of shareholders who attended the meeting (in person or by representative) as well as of those who voted by correspondence (including by electronic means) was of **25,352** persons. The total number of shares held by them amounted to **851,616,316** representing **38.99** % of the share capital.”

At paragraph 2, the text

“The Extraordinary General Meeting of Shareholders of S.I.F. Transilvania S.A., with the required quorum and majority,, considering the documents presented for the meeting’s agenda, as well as the votes, within a quorum of **38.94** % of the share capital.....”,
shall be read

“The Extraordinary General Meeting of Shareholders of S.I.F. Transilvania S.A., with the required quorum and majority,, considering the documents presented for the meeting’s agenda, as well as the votes, within a quorum of **38.99** % of the share capital.....”.

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.