



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

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Societate administrată în sistem dualist

No. 1971/14.03.2017

**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: 14 March 2017

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: List of candidates for the position of member of the Supervisory Board

S.I.F. Transilvania informs the shareholders that, in view of electing the Supervisory Board members by the Ordinary General Meeting of Shareholders convened for 28/29 April 2017, the following application files have been registered at the Company's head office by the deadline of 14 March 2017, 4:00 p.m.:

No.	Name	Profession	Place of residence
1.	Szabo Ştefan	Economist	Oraşu Nou, Satu Mare County
2.	Carapiti Dumitru	Legal advisor	Constanţa
3.	Luţac Gheorghe	Economist	Dancu, Iaşi County
4.	Mihalcea Cristian	Legal advisor	Galaţi
5.	Andănuţ Crinel-Valer	Engineer	Sibiu
6.	Zorzolan Vicenţiu-Octavian	Engineer	Voluntari
7.	Frăţilă Constantin	Engineer	Constanţa
8.	Borună Viorel	Economist	Constanţa
9.	Alexe Gabriela	Economist	Constanţa
10.	Bălaşa Dorina	Engineer	Deva
11.	Paul Dan-Viorel	Economist	Bucureşti
12.	Cobuz-Băgnaru Alina-Mioara	Legal advisor	Bucureşti
13.	Petria Nicolae	Economist	Şelimbăr, Sibiu County

The list of candidates for the position of member of the Supervisory Board, including their CVs, is available on the Company's website, at www.siftransilvania.ro, section „O.G.M.S. April 2017”.

Mihai Fercala
Executive President/C.E.O.

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

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