

Nr. 6340/25.11.2015

To,
Bucharest Stock Exchange
Financial Supervisory Authority
Sector Investment and Financial Instruments

Current report under Regulation no. 1/2006

Report date: 25.11.2015

Name of the company: SSIF Broker SA

Headquarters: Cluj Napoca, no. 119, Motilor street, Cluj County

Tel: 0364.401.709, **fax:** 0364.401.710

Number and date of registration at ORC: J12/3038/1994

CUI: 6738423, **Capital:** 54.039.987,04 lei

The regulated market on which the securities issued: BSE, premium category

Important events to report: Informations according to art. 113 under Regulation no. 1/2006 and art. 225 under 297/2004 Law.

1. In accordance with art. 225 of Law 297/2004, SSIF Broker SA reports on the selling of MINESA S.A. (Institutul de Cercetări și Proiectări Miniere) equity stake, to related persons, on 25.11.2015.
 - Parties concluding the legal documents: SSIF Broker SA and natural persons Ionescu Flavia Liana and Buliga Mihaela Rodica Emilia
 - Date of conclusion: 25.11.2015
 - Description: selling off MINESA S.A. shares
 - Total quantity of sold shares to affiliated persons: 40.220, out of wich 32.920 shares sold to Mrs. Ionescu Flavia Liana and 7.300 shares sold to Mrs. Buliga Mihaela Rodica Emilia
 - The transactions value for the related persons: 1.206.600 lei, out of wich 987.600 lei Mrs. Ionescu's transaction and 219.000 lei Mrs. Buliga's transaction.
2. In addition, SSIF Broker SA sold on 23.11.2015 a 25.920 package of shares to COVIDAN IMPEX SRL, valued at 777.600 lei.
3. As a result of these sales (on 23.11.2015 and 25.11.2015) SSIF BROKER SA still holds 99.031 MINESA S.A. shares, representing 38,21% from the above mentioned company. The total amount cashed by SSIF Broker SA as the result of these sales is 1.984.200 lei. The price for these transactions is 30 lei/share.

Director General Adjunct SSIF Broker SA



Capital Social: 54.039.987,04 lei
RO14BTRL06601202R1814001 BT-sucursala Zorilor, Cluj-Napoca
ANSPDCP nr. înreg. 11847-2009, Decizia CNVM 3097/10.09.2003
Nr. Înreg. la ORC J12/3038/1994 CUI 6738423