



No. 10577/15.12.2017

**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: 15.12.2017**

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

LEI Code (Legal Entity Identifier): 254900E2IL36VM93H128

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: Change in the composition of the Risk Committee**

S.I.F. Transilvania informs the shareholders and investors that the Supervisory Board of the Company decided in the meeting of 14.12.2017 to change the composition of the Risk Committee as a result of the waiver of membership of this committee of Mr. Gheorghe Luţac.

As a result, the new composition of the Risk Committee is as follows: Mr. Constantin Frăţilă – President, Mr. Nicolae Petria – Member and Mr. Crinel-Valer Andănuţ – Member.

**Iulian Stan**  
**Executive Vice President/Deputy CEO**

**Stefan Szitas**  
**Member of the Executive Board/Director**