



No. 634/23.01.2018

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: 23.01.2018**

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:** Decisions of the Financial Supervisory Authority

Following the Current reports no. 6661/21.08.2017 and no. 7291/11.09.2017, S.I.F. Transilvania informs the shareholders and investors that the F.S.A., by exceeding the legal term of settlement, has rejected, by Decisions no. 103 and 104 of 19.01.2018, the preliminary complaints filed against the F.S.A. Decisions no. 1137, 1138, 1139, 1142, 1143, 1145, 1146, 1148, 1150, 1151, 1152, 1154 and 1156 of 16.08.2017, regarding the establishment of a plan of measures and the sanctioning of some persons following the unannounced control carried out by the said institution at S.I.F. Transilvania headquarters during 16.02.2017–22.02.2017, for the period 12.10.2016 - 15.02.2017.

S.I.F. Transilvania will submit to the F.S.A. a set of documents with additional information and will request the review of the F.S.A. Decisions no. 103 and 104 of 19.01.2018.

We also inform that, according to the information available on the Court's website, the Bucharest Court of Appeal has rejected the request for suspending the enforcement of the above mentioned sanctioning decisions.

**Mihai Fercala**  
**Executive President / CEO**

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