



No. 660/25.01.2018

To: **Bucharest Stock Exchange**
Financial Supervisory Authority
- Financial Instruments and Investments Sector

CURRENT REPORT

According to the N.S.C. Regulation no. 1/ 2006 and the Law no. 24/2017

Report date: 25.01.2018

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: Endorsement of the change in the composition of the Supervisory Board

S.I.F. Transilvania announces that, through the Notice no. 22/23.01.2018, the Financial Supervisory Authority has endorsed the change in the composition of the Company's Supervisory Board, as a result of the appointment of Mr. Dan Viorel PAUL as a provisional member, in accordance with the Supervisory Board's Resolution no. 2/23.11.2017.

Mihai Fercala
Executive President / CEO

Iulian Stan
Executive Vice President/Deputy CEO