



No. 1213/09.02.2018

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 Law no. 24/2017

Report date: 09.02.2018

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: Updating the composition of the Supervisory Board committees

S.I.F. Transilvania informs the shareholders and investors that the Supervisory Board decided in the meeting of 08.02.2018 to update the composition of certain committees of the Supervisory Board as a result of completing the latter's composition, as follows:

- **Audit Committee** – Mr. Gheorghe Luţac – president, Mr. Nicolae Petria – member, Mr. Dumitru Carapiti – member and Mr. Dan Viorel Paul - member;
- **Risk Committee** – Mr. Constantin Frăţilă – president, Mr. Crinel Valer Andănuţ – member, Mr. Dumitru Carapiti – member and Mr. Dan Viorel Paul – member;
- **Remuneration Committee** – Mr. Ştefan Szabo - president, Mr. Gheorghe Luţac-member, Mr. Dumitru Carapiti - member and Mr. Nicolae Petria – member.

The composition of the Nomination Committee remains unchanged.

Iulian Stan

Executive Vice President/Deputy CEO

Ştefan Szitas

Member of the Executive Board/Director