



No. 3038/30.03.2018

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

CURRENT REPORT

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

Report date: 30.03.2018

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: List of candidates for the position of member of the Supervisory Board

S.I.F. Transilvania informs the shareholders that, for the election of a member of the Supervisory Board by the Ordinary General Meeting of Shareholders convened for 27/28 April 2018, the following application files have been registered at the Company's headquarters until the deadline 29.03.2018, 4:00 p.m.:

No.	Name	Profession	Place of residence
1.	Dan-Viorel PAUL	Economist	Bucureşti
2.	Romeo-Mihai TEODORESCU	Economist	Braşov
3.	Marius-Adrian MOLDOVAN	Economist	Braşov

The list of candidates for the position of member of the Supervisory Board, including their CVs, is available on the Company's website, at www.siftransilvania.ro, section „O.G.M.S. April 2018”.

Mihai Fercală

Executive President/CEO

Iulian Stan

Executive Vice President/Deputy CEO