



Nr. 3001 / 28.03.2018

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: 28.03.2018

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: Supplementation of the OGMS agenda convened for 27/28 April 2018

S.I.F. Transilvania announces that, on 28.03.2018, a group of shareholders holding together 5.000234% of the Company's share capital requested the supplementation of the agenda of the Ordinary General Meeting of Shareholders convened for 27/28 April 2018 with items regarding the supplementation of the component of the committee for counting the votes expressed within the OGMS meeting and the commencement of a liability action motivated by alleged breaches of the capital market legislation, sanctions applied by the F.S.A., alleged market manipulation and alleged non-performing management and mismanagement of the Executive Board.

The request for the supplementation of the OGMS agenda is under analysis and the decision to be made will be communicated to shareholders and investors within legal deadlines.

President of the Executive Board,
Ec. Mihai Fercală, PhD

Vice President of the Executive Board,
Ec. Iulian Stan, PhD

Member of the Executive Board
Ec. Ștefan Szitas