



No. 3634/13.04.2018

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: 13.04.2018

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: Appointment of the President of the Risk Committee

S.I.F. Transilvania informs the shareholders and investors that, in the meeting held on 13.04.2018, the Supervisory Board appointed Mr. Dan-Viorel PAUL as President of the Risk Committee.

As a result, the structure of the Risk Committee is the following: Mr. Dan-Viorel PAUL – President, Mr. Dumitru CARAPITI – member and Mr. Gheorghe LUȚAC – member.

Mihai Fercala

Executive President/C.E.O.

Iulian Stan

Executive Vice President/Deputy C.E.O.