



**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: 18.04.2018**

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: Request for approval withdrawal

Following the Current report no. 3429/10.04.2018, S.I.F. Transilvania informs the shareholders and investors that it sent to the F.S.A. on 18.04.2018 the request for the withdrawal of the approval granted to Mr. Constantin Frăţilă and Mr. Crinel Valer Andănuţ as members of the Supervisory Board of S.I.F. Transilvania.

Mihai Fercală

Executive President/C.E.O.

Iulian Stan

Executive Vice President/Deputy C.E.O.