



**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: 19.04.2018**

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: Litigations**

Following the Current reports no. 3373/05.04.2018 and no. 3574/12.04.2018, S.I.F. Transilvania informs the shareholders and investors that the Financial Supervisory Authority, through the Decision no. 475/18.04.2018, rejected our Company's preliminary administrative complaint filed against the F.S.A. Decision no. 438/05.04.2018, for reasons that have not taken into account the specific legal provisions applicable to listed companies.

S.I.F. Transilvania filed with the Bucharest Court of Appeal an action before the administrative court requesting the annulment of the above mentioned F.S.A. Decisions.

Following the Current report no. 3791/17.04.2018, S.I.F. Transilvania informs that Mr. Constantin Frăţilă and Alexa Business & Investments S.R.L. Constanţa, the latter legally represented by Mrs. Mihaela Frăţilă (person/persons presumed to act in concert in relation to S.I.F. Transilvania, according to the F.S.A. Decisions no. 983/25.04.2016, no. 1942/ 05.10.2016, no. 594/27.04.2017, no. 1346/28.09.2017 and no. 1823/14.12.2017) have filed applications to intervene in relation to S.I.F. Transilvania's application for the registration of the amendments regarding the revocation of Mr. Constantin Frăţilă from the position of Vice President of the Supervisory Board and the appointment of Mr. Dumitru Carapiti in said position.

Mihai Fercala  
Executive President/C.E.O.

Iulian Stan  
Executive Vice President/Deputy C.E.O.