



No. 5277/21.05.2018

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: 21.05.2018**

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 before the Brasov Court**

S.I.F. Transilvania informs the shareholders and investors that, according to the information available on the courts' portal, Mr. Andrei-Tudor URSACHE – shareholder of the Company filed with the Brasov Court a request for the annulment of article 5 of the OGMS Resolution no. 1/27.04.2018 and a request for the suspension of the said article of the OGMS resolution.

The ground for nullity of article 5 of the OGMS resolution and the basis of the request for suspension are related to the inappropriate application by the F.S.A. of the provisions of article 286<sup>1</sup> of Law no. 297/2004.

Mihai Fercala

Executive President/CEO

Iulian Stan

Executive Vice President/Deputy CEO

Marcus Valeriu Marin  
Compliance Officer