



**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: 31.05.2018**

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: Judicial proceedings**

Following the Current Report no. 4384/26.04.2018, S.I.F. Transilvania informs the shareholders and investors that the Financial Supervisory Authority, through Decision no. 652/24.05.2018, rejected the administrative preliminary complaint filed by our company against the F.S.A. Decision no. 516/25.04.2018 on the establishment of the concerted action in relation to S.I.F. Transilvania. Our company will file an action before the administrative court against the F.S.A. Decision no. 652/2018.

S.I.F. Transilvania also informs that, from the communication dated 29.05.2018 of the Directorate for Investigating Organized Crime and Terrorism (D.I.I.C.O.T.) – Constanta Territorial Service, issued in the Criminal File no. 582D/P/2016, it results that criminal prosecution has been ordered against Frăţilă Constantin [member of the Supervisory Board of S.I.F. Transilvania], S.C. ADMINISTRATION STOCK FINANCIAL S.R.L. (at the time of the facts- AMYCRIS TRANS S.R.L.), Cociu Neculai, Cociu (former Frăţilă) Maria Alexandra, Cociu Daniel, Alexe Gabriela, S.C. CONSULTING & CONSTRUCTION S.A., Mărleneanu Marilena, Purnavel Adriana, Bobelea Ramona and Simion Dragoş, and the above mentioned persons acquired the quality of suspects.

The Criminal File no. 582D/P/2016 was formed following the notification made by F.S.A. in July 2016 on the criminal offence of capital market manipulation by performing simulated transactions with shares issued by S.I.F. Transilvania, action falling under art. 244, para. (5) indent a) 1 of Law no. 297/2004 (criminal offence taken in art. 114 of Law no. 24/2017).

Mihai Fercala  
Executive President/CEO

Iulian Stan  
Executive Vice President/Deputy CEO