



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: 04.06.2018

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: Extension of the internal audit contract

S.I.F. Transilvania informs the shareholders and investors that through the Resolution of the Supervisory Board dated May 31, 2018, the internal audit contract signed with the company Moonlight S.R.L. Braşov was extended until December 31, 2018.

Mihai Fercala

Executive President/CEO

Iulian Stan

Executive Vice President/Deputy CEO