



No. 6411/18.06.2018

**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: 18.06.2018**

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: Implementation status of the EGMS Resolution no. 1/27.04.2018**

S.I.F. Transilvania informs the shareholders and investors that the implementation of the Resolution no.1/27.04.2018 of the Extraordinary General Meeting of Shareholders is impeded by the impossibility of presenting, in the file for the approval of the prospectus drawn up for the consolidation of the nominal value of S.I.F. Transilvania shares, of two essential documents, namely:

(i) the proof of publishing the EGMS Resolution in the Official Gazette of Romania- Part IV, due to the application for intervention filed by Mrs. Maria Pavel against the application for recording and publishing the EGMS Resolution no. 1/27.04.2018 in the Official Gazette of Romania-Part IV (see the Current report no. 4612/03.05.2018) and

(ii) the Statement of the Executive Board regarding the non-contestation of the EGMS Resolution no. 1/27.04.2018, due to the application for annulment of the EGMS Resolution no. 1/27.04.2018 on the approval of the consolidation of the nominal value of shares (File no. 1951/62/2018) and the application for suspension of the enforcement of the same EGMS resolution (File no. 1958/62/2018), both applications filed by Mrs. Maria Pavel with the Brasov Court (see the Current report no. 6220/14.06.2018).

Mihai Fercala

Executive President/CEO

Iulian Stan

Executive Vice President/Deputy CEO

Marcus Valeriu Marin

Compliance Officer