



No. 6748/26.06.2018

To: **Bucharest Stock Exchange**
Financial Supervisory Authority
- Financial Instruments and Investments Sector

CURRENT REPORT

According to the Law no. 24/2017 and the F.S.A. Regulation no. 5/ 2018

Report date: 26.06.2018

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: Litigation before the Brasov Court

Following the Current Report no. 3914/19.04.2018, S.I.F. Transilvania informs that Mr. Constantin Frăţilă asked the Court to find the absolute nullity of the Supervisory Board's Resolution dated 05.04.2018, respectively "the revocation of Mr. Constantin Frăţilă from the position of Vice President of the Supervisory Board" (File no. 1846/62/2018 of the Brasov Court).

Mihai Fercala

Executive President/CEO

Stefan Szitas

Member of the Executive Board/Director

Marcus Valeriu Marin

Compliance Officer