



No. 7290/10.07.2018

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: 10.07.2018**

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 of Appeal**

Following the Current Report no. 3342/24.04.2015, S.I.F. Transilvania informs that the Files no. 4415/62/2014 and 6305/62/2014 have been reinstated before the Brasov Court of Appeal for settlement, files in which persons from the Frăţilă Group requested the suspension of the execution of article 5 of the O.G.M.S. Resolution of 11.08.2014 on the revocation of Mr. Constantin Frăţilă from the Supervisory Board of S.I.F. Transilvania and the annulment of articles 4 and 5 of the same resolution.

We also mention that, according to the information available on the courts portal, through the Hearing report of 26.06.2018 issued by the Brasov Court of Appeal in the File no. 5501/62/2016, file in which Mr. Constantin Frăţilă requested payment of damages, the settlement of the appeal was suspended until the final settlement of the Files no. 4415/62/2014 and no. 6305/62/2014 pending before the Brasov Court of Appeal.

Mihai Fercala

Executive President/CEO

Iulian Stan

Executive Vice President/Deputy CEO

Marcus Valeriu Marin

Compliance Officer