



No. 7457/16.07.2018

**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: 16.07.2018**

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**

S.I.F. Transilvania informs the shareholders and investors that according to the information available on the court portal, through the Civil Decision no. 471/13.07.2018 issued in File no. 2208/62/2017, the Brasov Court rejected as unfounded the legal action brought by Mr. Marius Adrian Moldovan against our company, through which he requested the Court (i) to find the partial absolute nullity of the Supervisory Board Resolution of 11.01.2017 regarding the change of his position within the Executive Board – from Vice President to Member, (ii) to find that his revocation from the position of Member of the Executive Board, based on the Supervisory Board Resolution of 21.02.2017, has been decided without good reason and (iii) to order S.I.F. Transilvania to pay damages. The Court decision may be appealed.

Iulian Stan

Executive Vice President/Deputy CEO

Stefan Sztas

Member of the Executive Board/Director

Marcus Valeriu Marin

Compliance Officer