



No. 7483/16.07.2018

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

In addition to the Current Report no. 7457/16.07.2018 transmitted today to B.S.E. and F.S.A., informing that according to the information available on the court portal, through the Civil Decision no. 471/13.07.2018 issued in the File no. 2208/62/2017, the Brasov Court rejected as unfounded the legal action brought by Mr. Marius Adrian Moldovan against our company, we would like to mention that the court decision confirms the legality of the Resolution of the Supervisory Board of S.I.F. Transilvania dated 21.02.2017 whereby Mr. Marius Adrian Moldovan was revoked from the position of member of the Executive Board, his revocation being decided for good reasons.

Iulian Stan

Executive Vice President/Deputy CEO

Stefan Szitas

Member of the Executive Board/Director

Marcus Valeriu Marin

Compliance Officer