



No. 8733/07.08.2018

**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: 07.08.2018

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: Completion of the share buy-back program in accordance with the EGMS Resolution no. 1/15.12.2017

S.I.F. Transilvania informs the shareholders on the completion of the buy-back program of the Company's own shares which was carried out during the period **22.02.2018 - 06.08.2018**, in accordance with the EGMS Resolution no. 1 of 15.12.2017, respectively the buy-back of **21,842,867 shares** with a nominal value of RON 0.10/share, representing a maximum of 1% of the share capital, for a maximum amount of RON 6,989,717.44 allocated to this program for the total number of shares above mentioned.

The redemption program was launched on 22.02.2018 and it was conducted through the financial services company **WOOD & Company Financial Services**, which performed daily transactions in the market, **with the following results:**

1. Number of shares bought back – 21,842,867 (1% of the share capital);
2. Average acquisition price – RON 0.2206 /share;
3. Total value of shares bought back – RON 4,818,102.92 (excluding brokerage commissions and other acquisition costs).

In accordance with article 2 of the Commission Delegated Regulation (EU) 2016/1052, S.I.F. Transilvania reports the following transactions with SIF3 shares made on **06.08.2018**:

1. Issuer name (buyer): **S.I.F. Transilvania S.A.**
2. Intermediary name: **WOOD & Company Financial Services, a.s.**
3. Transaction type: **buy**
4. Description of the financial instruments acquired: **ordinary shares issued by S.I.F. Transilvania S.A. (SIF3)**

5. Transaction details:

Buy-back transactions on 06.08.2018 - detailed							
No.	Date	Time	Market	Symbol	Volume	Price	Value
Wood & Company Financial Services							
SIF TRANSILVANIA							
1	06.08.2018	13:05:52	BVB - REGS	SIF3	48,545	0.2110	10,242.9950
2	06.08.2018	15:12:04	BVB - REGS	SIF3	53,892	0.2120	11,425.1040
3	06.08.2018	15:27:55	BVB - REGS	SIF3	6,108	0.2110	1,288.7880

Transactions on 06.08.2018 Aggregated - SIF3 shares bought-back								
Date	Symbol	Operation type	Market	Currency	Volume	Price (currency)	Value (currency)	Intermediary
06.08.2018	SIF3	Buy	BVB - REGS	RON	108,545	0.2115	22,956.89	Wood & Company Financial Services

As at the date of the current report, the total holding of SIF3 shares is 21,842,867, in accordance with the EGMS Resolution no. 1 of 15.12.2017.

Mihai Fercală
Executive President/CEO

Ștefan Szitas
Member of the Executive Board/Director

Marcus Valeriu Marin
Compliance Officer