



No. 11815/11.10.2018

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: 11.10.2018

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: Administrative acts regarding changes in the composition of the Supervisory Board

1. S.I.F. Transilvania informs that, through the Authorization no. 241/10.10.2018, the Financial Supervisory Authority authorized the change in the composition of the Company's Supervisory Board through the appointment of Mr. Marius Adrian Moldovan as a member of the Supervisory Board, in accordance with the Resolution no. 1/27.04.2018 of the Ordinary General Meeting of the Company's shareholders.

The composition of the Supervisory Board is the following: Mr. Ştefan Szabo, Mr. Dumitru Carapiti, Mr. Gheorghe Luţac, Mr. Crinel-Valer Andănuţ, Mr. Nicolae Petria, Mr. Marius Adrian Moldovan.

We recall that, following the Resolution no. 2/27.09.2018 of the Supervisory Board, Mr. Ovidiu Ioan Silaghi is currently undergoing the authorization procedure as a provisional member of the Supervisory Board.

2. Following the Current Report no. 10305/13.09.2018, S.I.F. Transilvania informs that, through Decision no. 1213/10.10.2018, the Financial Supervisory Authority admitted our Company's preliminary complaint against article 3 of the F.S.A. Decision no. 1095/13.9.2018 and ordered the amendment thereof through removal from article 3 of said decision of the phrase „no later than 30 days from the date of entry into force of this Decision”.

According to the law, the next ordinary general meeting of shareholders will have on the agenda an item regarding the election of a Supervisory Board member.

Mihai Fercală

Executive President/CEO

Ştefan Szitas

Member of the Executive Board/Director