



No. 12380/26.10.2018

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: 26.10.2018

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: Withdrawal of authorization for a key function holder

In addition to the Current Report no. 11775/10.10.2018, S.I.F. Transilvania informs the shareholders and investors that, through the F.S.A. Decision no. 1260/2018, the authorization granted to Mrs. Camelia Florea as a Risk Manager has been withdrawn, at the request of S.I.F. Transilvania motivated by the cessation of the employment relationship.

Mihai Fercală

Executive President/CEO

Iulian Stan

Executive Vice President/Deputy CEO