



No. 12970/13.11.2018

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: 13.11.2018

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 Tribunal

In addition to the Current Report no. 6220/14.06.2018, S.I.F. Transilvania informs that, according to the information available on the court website, through Sentence no. 656/12.11.2018, pronounced in File no. 1951/62/2018, the Brasov Tribunal found that the claimant- Mrs. Maria Pavel waived the judgement of her application filed against S.I.F. Transilvania. The court sentence may be appealed within 30 days from pronouncement.

We recall that in the above mentioned file, the claimant requested the court to establish the nullity of/to annul the E.G.M.S. Resolution no. 1/27.04.2018 on the approval of the nominal value consolidation of S.I.F. Transilvania shares.

Mihai Fercală
Executive President/CEO

Iulian Stan
Executive Vice President/Deputy CEO

Marcus Valeriu Marin
Compliance Officer