



No. 12989/14.11.2018

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: 14.11.2018

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: Request to convene the extraordinary general meeting of shareholders

S.I.F. Transilvania informs that on 13 November 2018 a group of shareholders holding together 5.000045% of the company's share capital - persons in relation to whom the Financial Supervisory Authority has found through several decisions that they are acting in concert with respect to S.I.F. Transilvania, in violation of the provisions of article 286¹ of Law 297/2004 – has requested the convocation of an extraordinary general meeting of shareholders, with items regarding the approval of the delegation of the risk management function.

The request for the EGMS convocation is under analysis and the decision to be made will be communicated to shareholders and investors within legal deadlines.

Mihai Fercală
Executive President/CEO

Iulian Stan
Executive Vice President/Deputy CEO

Marcus Valeriu Marin
Compliance Office