



No. 13672/29.11.2018

**To: Bucharest Stock Exchange
Financial Supervisory Authority**
- Financial Instruments and Investments Sector

CURRENT REPORT
According to Law no. 24/2017 and FSA Regulation no. 5/2018
Report date: 29.11.2018

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: Appointment of the internal auditor

S.I.F. Transilvania informs the shareholders that, through the Resolution no. 5/28.11.2018, the Supervisory Board appointed the internal auditor of the Company, in the person of Mrs. Mirela Păunescu from Bucharest, who will exercise this activity as of 1 January 2019.

We mention that the appointment of the new internal auditor takes place as a result of the expiry on 31 December 2018 of the contract between S.I.F. Transilvania and the internal auditor – the company Moonlight S.R.L.

Mihai Fercală

Executive President/CEO

Iulian Stan

Executive Vice President/Deputy CEO

Valeriu Marin
Compliance Office