



No. 467/17.01.2019

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

**CURRENT REPORT**  
**According to Law no. 24/2017 and F.S.A. Regulation no. 5/2018**  
**Report date: 17.01.2019**

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: Authorization of a key person**

S.I.F. Transilvania informs the shareholders and investors that, through the Authorization no. 6/16.01.2019, the Financial Supervisory Authority has authorized Mrs. Anda-Cristina Cioroianu in the risk management key function within S.I.F. Transilvania.

Mihai Fercală  
Executive President/CEO

Iulian Stan  
Executive Vice President/Deputy CEO

Marcus Valeriu Marin  
Compliance Office