



No. 859/30.01.2019

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: 30.01.2019

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: Litigation before the Brasov Court of Appeal

In addition to the Current Report no. 6.220/14.06.2018, S.I.F. Transilvania informs that, according to the information available on the court website, through Decision no. 68/29.01.2019, pronounced in File no. 1958/62/2018, the Brasov Court of Appeal rejected as becoming without object the appeal filed by S.I.F. Transilvania against the Civil Sentence no. 555/15.10.2018 issued by the Brasov Tribunal. Please note that the appeal concerned the way of establishing the legal expenses.

We recall that in the said file, Mrs. Maria Pavel requested the suspension of the enforcement of 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, request that was rejected through the above-mentioned civil sentence.

Mihai Fercală
Executive President/CEO

Iulian Stan
Executive Vice President/Deputy CEO

Marcus Valeriu Marin
Compliance Office