



No. 1587/19.02.2019

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: 19.02.2019

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 Bucharest Court of Appeal

In addition to the Current Report no 3914/19.04.2018, S.I.F. Transilvania informs the shareholders and investors that, according to the information available on the court website, through Sentence 578/15.02.2019, issued in File 2945/2/2018, the Bucharest Court of Appeal rejected S.I.F. Transilvania's application for the annulment of the F.S.A. Decisions nos. 438/05.04.2018 and 475/18.04.2018. The Sentence has been issued with right to appeal within 15 days from communication.

We recall that through Decision no. 438/05.04.2018, the F.S.A. ordered the amendment of the agenda of the O.G.M.S. convened for 27/28.04.2018, and through Decision no. 475/18.04.2018, the F.S.A. rejected the preliminary complaint filed by our company against the F.S.A. Decision no. 438/05.04.2018.

Mihai Fercală
Executive President/CEO

Iulian Stan
Executive Vice President/Deputy CEO

Marcus Valeriu Marin
Compliance Office