



No.2546/20.03.2019

**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: 20.03.2019

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: Litigations

1. Following the Current reports 6.220/14.06.2018 and 12.970/13.11.2018, S.I.F. Transilvania informs the shareholders and investors that, according to the information available on the court website, through Decision no. 211/19.03.2019, the Brasov Court of Appeal rejected the appeal filed by the claimant Pavel Maria against the Civil sentence no. 656/C /2018 issued by the Brasov Tribunal in File no. 1951/62/2018. The court decision is final.

We remind that in the above mentioned file, the claimant requested the court to establish the nullity of/to annul 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.

2. Following the Current reports 5.277/21.05.2018 and 13.607/27.11.2018, S.I.F. Transilvania informs the shareholders and investors that, according to the information available on the court website, through Decision no. 376/19.03.2019 issued in File no. 600/64/2018 (number resulting from the ex officio renumbering of the file), the Brasov Court of Appeal rejected the appeal filed by the claimant Ursache Andrei-Tudor against the Civil sentence no. 684/C/26.11.2018 issued by the Braşov Tribunal in File no. 1638/62/2018. The court decision is final.

We remind that in the above mentioned file, the claimant requested the suspension of the enforcement of article 5 of the O.G.M.S. Resolution of 27.04.2018 on the election of Mr. Marius Adrian Moldovan as a member of the Supervisory Board, on grounds of inappropriate application by the F.S.A. of the provisions of article 286¹ of Law no. 297/2004.

Iulian Stan
Executive Vice President/Deputy CEO

Stefan Szitas
Member of the Executive Board/Director