



No. 2579/21.03.2019

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: 21.03.2019

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: Candidates for the position of Supervisory Board member and offers for the appointment as statutory auditor

S.I.F. Transilvania informs the shareholders that, for the election of a member of the Supervisory Board by the Ordinary General Meeting of Shareholders convened for 24/25 April 2019, the following application files have been registered at the Company's headquarters until the deadline 07.03.2019, 4:00 p.m.:

No.	Name	Profession	Place of residence
1.	Dan – Viorel PAUL	Economist	Bucharest
2.	Ovidiu – Ioan SILAGHI	Engineer	Satu Mare
3.	Ion GIURESCU	Engineer	Bucharest

The list of candidates for the position of member of the Supervisory Board, including their CVs, is available at the Company's headquarters and on its website www.siftransilvania.ro, under the „OGMS April 2019” section.

For the appointment as (statutory) financial auditor of S.I.F. Transilvania by the Ordinary General Meeting of Shareholders convened for 24/25 April 2019, the following offers have been submitted:

No.	Company name
1.	Deloitte Audit S.R.L. Bucharest
2.	KPMG Audit S.R.L. Bucharest
3.	JPA Audit&Consultanță S.R.L. Bucharest

The Audit Committee of the Company's Supervisory Board recommends the appointment of Deloitte Audit S.R.L. Bucureşti as the (Statutory) Financial Auditor of S.I.F. Transilvania for a three-year mandate.

Additional information on the offers submitted are available on the Company's website www.siftransilvania.ro, under the „OGMS April 2019” section.

Iulian Stan
Executive Vice President/Deputy CEO

Ştefan Szitas
Member of the Executive Board/Director