



No. 2614/22.03.2019

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: 22.03.2019**

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: Litigation before the Brasov Tribunal**

Following the Current Report no. 5277/21.05.2018, S.I.F. Transilvania informs the shareholders and investors that, according to the information available on the court website, through Sentence no. 326/20.03.2019, pronounced in File no. 1637/62/2018, the Brasov Tribunal dismissed the action brought by the shareholder Andrei-Tudor Ursache.

The Sentence can be challenged within 30 days from communication.

We remind that in the above mentioned file, the shareholder Andrei-Tudor Ursache requested the annulment of article 5 of the O.G.M.S. Resolution no. 1/27.04.2018 on the election of Mr. Marius Adrian Moldovan as a member of the Supervisory Board, the ground for nullity invoked being the inappropriate application by the F.S.A. of the provisions of article 286<sup>1</sup> of Law no. 297/2004.

Iulian Stan

Executive Vice President/Deputy CEO

Stefan Szitas

Member of the Executive Board/Director

Marcus Valeriu Marin  
Compliance Office