



No. 1920/04.03.2019

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: 04.03.2019

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: Voting rights for the EGMS convened on 6/7 March 2019

S.I.F. Transilvania informs the shareholders that the total number of voting rights as at 04.02.2019 (the reference date set for the EGMS convened on 6/7 March 2019) is 2,162,443,797. The total number of voting rights has been established considering the number of the own shares redeemed by S.I.F. Transilvania under the EGMS Resolution no. 1/15.12.2017 (21,842,867 shares).

Mihai Fercală
Executive President/CEO

Iulian Stan
Executive Vice President/Deputy CEO

Marcus Valeriu Marin
Compliance Office