



No. 3305/10.04.2019

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: 10.04.2019

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 before administrative contentious court

S.I.F. Transilvania informs the shareholders and investors that it has submitted to the competent court two actions in administrative contentious, formulated against the Financial Supervisory Authority, whereby our company requested the court:

(i) To cancel art. 3 of the F.S.A. Decision no. 1095/13.09.2018 and, as a result of the cancelation of the said article, to annul the F.S.A. Decision no. 1213/10.10.2018 on the settlement of the preliminary complaint filed against art. 3 of the F.S.A. Decision no. 1095/13.09.2018.

The shareholders and investors were informed on the issuance of the F.S.A. Decision no. 1213/10.10.2018 through the Current report no. 11815/11.10.2018.

We mention that through art. 3 of the F.S.A. Decision no. 1095/2018, the Authority ordered the Company's Executive Board to convene the general meeting of shareholders for the election of a Supervisory Board member in order to reach the statutory number of members provided for in the Company's Articles of Incorporation.

(ii) To find as unjustified the F.S.A.'s refusal to settle the request regarding the shareholders' concerted action in relation to the Extraordinary General Meeting of the S.I.F. Transilvania's Shareholders convened for 6/7 March 2019.

Mihai Fercală
Executive President/CEO

Iulian Stan
Executive Vice President/Deputy CEO

Marcus Valeriu Marin
Compliance Officer