



No. 3843/24.04.2019

To: **Bucharest Stock Exchange**  
**Financial Supervisory Authority**  
- Financial Instruments and Investments Sector

### COMMUNIQUE

In accordance with Law no. 24/2017, the F.S.A. Regulation no. 5/2018 and the Bucharest Stock Exchange Rulebook, S.I.F. Transilvania informs the shareholders and investors that the **Annual Report for the Financial Year 2018**, approved by the Ordinary General Meeting of Shareholders, is available starting on 24.04.2019, as follows:

- on the Company's website, at the address [www.siftransilvania.ro](http://www.siftransilvania.ro), Section "Investor Relations/Reports/Periodical Reports"
- on the B.S.E. website, at the address [www.bvb.ro](http://www.bvb.ro) and
- at the Company's headquarters, in Brasov, 2, Nicolae Iorga Street, Shareholders Department.

#### The 2018 Annual Report includes:

- Executive Board's report for the year 2018, prepared according to Annex no. 15 to the F.S.A. Regulation no. 5/2018;
- Supervisory Board's report for the year 2018;
- Independent auditor's report and financial statements for the year ended 31.12.2018, prepared in accordance with the International Financial Reporting Standards (I.F.R.S.) and the F.S.A. Rule no. 39/28.12.2015 for the approval of the accounting regulations complying with the I.F.R.S.;
- Statement of the Company's legal representatives in accordance with the provisions of the Accounting Law no. 82/1991, republished and article 126 (1) of the F.S.A. Regulation no. 5/2018;
- Statement of assets and liabilities as at 31.12.2018 and detailed statement of investments, prepared according to Annex no. 16 and Annex no. 17 to the N.S.C. Regulation no. 15/2004;
- Proposal of the Executive Board and the Supervisory Board for the distribution of the 2018 net profit;
- Revenue and expenditure budget and investment program for 2019.

Additional information on the 2018 Annual Report can be obtained by phone, at 0268/401133 and 0268/401134, contact persons: Mrs. Diana Vereş – Financial Manager and Mrs. Adriana Boian – Financial-banking expert.

Mihai Fercală  
Executive President/C.E.O.

Iulian Stan  
Executive Vice President/Deputy C.E.O.

Marcus Valeriu Marin  
Compliance Officer