



**SOCIETATEA DE INVESTITII FINANCIARE
TRANSILVANIA S.A.**

25
ani

str. Nicolae Iorga 2, Braşov, 500057, România • tel.: +4 0268 415 529, +4 0268 416 171
fax: +4 0268 473 215, +4 0268 473 216 • transif@transif.ro • www.siftransilvania.ro

Societate administrată în sistem dualist



Nr. 4927/31.05.2019

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

CURRENT REPORT
According to Law no. 27/2017 and F.S.A. Regulation no. 5/2018
Report date: 31.05.2019

S.I.F. Transilvania S.A.
Headquarters: 2, Nicolae Iorga Street, Braşov 500057
Telephone +40 0268 415529, 416171; Fax: +40 0268 473215, 473216
Tax registration code: RO3047687
Order number in the Trade Register: J08/3306/92
LEI Cod (Legal Entity Identifier): 254900E2IL36VM93H128
Subscribed and paid-in share capital: 218.428.666,40 RON
Regulated market on which the issued securities are traded: Bucharest Stock Exchange (ticker: SIF 3)

Important event to be reported: Application to suspend the execution the E.G.M.S. Resolution of 06.03.2019

Following the Current Report no. 3448/15.04.2019, SIF Transilvania informs the shareholders and investors that, according to the information available on the Cort website through Sentence no. 754/30.05.2019, pronounced in File no. 1380/62/2019, The Brasov Tribunal dismisses the action brought by the shareholder Cucinschi Victoria in which requesting the suspension of the execution of the provisions of art. 2 of the Resolution no. 1/06.03.2019 of the Extraordinary General Meeting of the S.I.F. Transilvania's Shareholders.

The judgment may be appealed within 5 days of pronouncement.

We recall that according to article 2 of the above mentioned E.G.M.S. Resolution the shareholders approved the implementation of a buy-back program for own shares representing 7.5% of the Company's share capital.

Iulian Stan
Executive Vice President/Deputy CEO

Stefan Szitas
Member of the Executive Board

Marcus Valeriu Marin
Compliance Officer