



No.5029/03.06.2019

**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: 03.06.2019

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 Bucharest Court of Appeal

Following the Current Report no. 2721/26.03.2019, S.I.F. Transilvania informs the shareholders and investors that, according to the information available on the Court website, the Bucharest Court of Appeal, through the decision pronounced on 31.05.2019 in File no. 2600/2/2019, dismissed our company's application for suspension of the execution of the F.S.A. Decisions nos. 422, 424 and 425 dated 25.03.2019. The Court decision may be appealed within 5 days from communication.

We recall that through the above-mentioned decisions issued by the F.S.A., the members of the Company's Executive Board have been sanctioned for non-compliance with the F.S.A. Decision no. 438/05.04.2018 requesting the supplementation/amendment of the agenda of the Ordinary General Meeting of Shareholders of 27/28.04.2018.

Mihai Fercală

Executive President/CEO

Iulian Stan

Executive Vice President/Deputy CEO