



No. 5499/19.06.2019

**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: 19.06.2019

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: Implementation of art. 2 of the E.G.M.S. Resolution no. 1/06.03.2019

S.I.F. Transilvania informs the shareholders and investors that, in order to implement article 2 of the E.G.M.S. Resolution no. 1 of 6 March 2019, the designated intermediary has submitted to the Financial Supervisory Authority, for approval, the public offer document for the acquisition of shares issued by S.I.F. Transilvania, document drafted based on the E.G.M.S. Resolution of 6 March 2019.

Mihai Fercală

Executive President/CEO

Ştefan Szitas

Member of the Executive Board/Director

Marcus Valeriu Marin
Compliance Officer