



No. 5718/26.06.2019

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: 26.06.2019**

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: Decision of the High Court of Cassation and Justice**

Following the Current Report no. 4385/26.04.2018, S.I.F. Transilvania informs the shareholders and investors that, through Decision no. 3563/25.06.2019, the High Court of Cassation and Justice rejected the appeal filed by our company in File no. 2591/2/2018 whose subject-matter was the application for provisional suspension of the F.S.A. Decision no. 438/05.04.2018 requesting the supplementation/amendment of the agenda of the Ordinary General Meeting of Shareholders convened for 27/28.04.2018.

Mihai Fercală  
Executive President/CEO

Iulian Stan  
Executive Vice President/Deputy CEO

Marcus Valeriu Marin  
Compliance Officer