



# SOCIETATEA DE INVESTITII FINANCIARE TRANSILVANIA S.A.

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Societate administrată în sistem dualist



No. 8451/04.10.2019

**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: 04.10.2019

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 – File no. 1380/62/2019**

Following the Current report dated 31.05.2019, S.I.F. Transilvania informs the shareholders that it has been summoned on 08.10.2019 by the Brasov Court of Appeal in File no. 1380/62/2019 whose subject-matter is the appeal filed by Mrs. Victoria Cucinschi against the Civil Sentence no. 754/30.05.2019 of the Brasov Tribunal.

We mention that the summons was accompanied by the statement of appeal and the notice of renunciation made by Mrs. Victoria Cucinschi.

We recall that through the above mentioned sentence, the Brasov Tribunal dismissed the application to suspend the execution of article 2 of the E.G.M.S. Resolution no. 1/06.03.2019 through which S.I.F. Transilvania's shareholders approved a redemption program for own shares representing 7.5% of the share capital.

**Iulian Stan**

**Executive Vice President/Deputy CEO**

**Ştefan Szitas**

**Member of the Executive Board/Director**

**Marcus Valeriu Marin**  
**Compliance Officer**