



# SOCIETATEA DE INVESTITII FINANCIARE TRANSILVANIA S.A.

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



No. 8476/07.10.2019

**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: 07.10.2019**

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. 508/64/2014\***

Following the Current report dated 17.10.2016, S.I.F. Transilvania informs the shareholders that, according to the information available on the Court's website, the High Court of Cassation and Justice, through Decision no. 4451/03.10.2019, pronounced in File no. 508/64/2014\*, allowed the appeal brought by our company against the Decision no. 149/13.10.2016 of the Brasov Court of Appeal and, consequently, granted our application and annulled the F.S.A. Decision no. 974/06.08.2014.

We mention that, through Decision no. 974/2014, the F.S.A. ordered the disclosure of the list of the 63 shareholders who requested the supplementation of the agenda of the ordinary general meeting of S.I.F. Transilvania's shareholders convened for 11/12.08.2014, meeting during which Mr. Constantin Frăţilă was revoked from his capacity as a Supervisory Board member.

We recall that, based on the F.S.A. Decisions nos. 1762 and 1763/20.11.2014, Mr. Mihai Fercală and Mr. Iulian Stan – members of the Executive Board have been sanctioned, among other reasons, for non-complying with the provisions of the F.S.A. Decision no. 974/2014. Within the File no. 435/64/2014\* pending before the Braşov Court of Appeal, our company requested the annulment of the F.S.A. Decisions nos. 1762 and 1763/20.11.2014, and the proceedings in this file have been suspended until the settlement of the application which is subject of File no. 508/64/2014\*.

Whereas, as shown above, the File no. 508/64/2014\* was definitively settled, we will ask the Brasov Court of Appeal to resume the proceedings in File no. 435/64/2014\*.

**Mihai Fercală**  
**Executive President/CEO**

**Iulian Stan**  
**Executive Vice President/Deputy CEO**

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