



SOCIETATEA DE INVESTITII FINANCIARE TRANSILVANIA S.A.

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Societate administrată în sistem dualist



No. 8581/09.10.2019

**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: 09.10.2019

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 04.10.2019, S.I.F. Transilvania informs the shareholders that, through Decision no. 1364/08.10.2019, the Braşov Court of Appeal annulled, due to the non-payment of judicial stamp duty, the appeal brought by Mrs. Victoria Cucinschi against the Civil sentence no. 754/C/2019 of the Braşov Tribunal.

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.

Mihai Fercală
Executive President/CEO

Iulian Stan
Executive Vice President/Deputy CEO

Marcus Valeriu Marin
Compliance Officer