



**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. 421/17.01.2020

**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: 17.01.2020

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: Authorization of changes to Articles of Incorporation

S.I.F. Transilvania informs that through Authorization no. 7/16.01.2020, the F.S.A. authorized the changes to art. 7 in the Articles of Incorporation as a result of the reduction of the company's share capital by RON 2,184,286.70, from RON 218,428,666.40 to RON 216,244,379.70, in compliance with the Resolution no. 1/06.03.2019 of the Extraordinary General Meeting of Shareholders.

Iulian Stan
Executive Vice President/Deputy CEO

Stefan Szitas
Member of the Executive Board/Director

Marcus Valeriu Marin
Compliance Officer