



SOCIETATEA DE INVESTITII FINANCIARE TRANSILVANIA S.A.

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Societate administrată în sistem dualist



No. 579/23.01.2020

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: 23.01.2020

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: Litigation before the High Court of Cassation and Justice

In addition to the Current report no. 1879/01.03.2019, S.I.F. Transilvania informs the shareholders and investors that according to the information available on the court website, by the Resolution dated 22.01.2020, issued in File no. 2208/62/2017, the High Court of Cassation and Justice dismissed as inadmissible the appeal filed by Mr. Marius-Adrian Moldovan against the Civil Decision no. 255/Ap./28.02.2019 delivered by the Brasov Court of Appeal in the above mentioned file. No appeal can be brought against the decision.

We recall that through the legal action brought by Mr. Marius-Adrian Moldovan against S.I.F. Transilvania, which is object of the above mentioned file, he requested the Court (i) to find the partial absolute nullity of the Supervisory Board Resolution of 11.01.2017 regarding the change of his position within the Executive Board – from Vice President to Member, (ii) to find that his revocation from the position of Member of the Executive Board based on the Supervisory Board Resolution of 21.02.2017 was decided without just cause and (iii) to order S.I.F. Transilvania to pay damages.

Mihai Fercală
Executive President/CEO

Iulian Stan
Executive Vice President/Deputy CEO

Marcus Valeriu Marin
Compliance Officer