



**No. 1340/20.02.2020**

**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: 20.02.2020**

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 216,244,379.70

Regulated market on which the issued securities are traded: Bucharest Stock Exchange (ticker: SIF3)

**Important event to be reported:** Request to convene the ordinary and extraordinary general meetings of shareholders

S.I.F. Transilvania informs that on 19 February 2020 a group of shareholders holding together 5.026338% % of the company's share capital – group comprised of three members of the Supervisory Board and persons in relation to whom the Financial Supervisory Authority found within several decisions that they are acting in concert with respect to S.I.F. Transilvania in violation of the provisions of article 286<sup>1</sup> of Law 297/2004 – has requested the convening of the ordinary and extraordinary general meetings of shareholders, with items on the agenda regarding the approval of the commencement of liability actions against Mr. Mihai Fercală – President of the Executive Board and Mr. Ştefan Szabo – President of the Supervisory Board and the revocation of the Supervisory Board Resolution of 15.01.2020 on the appointment of the Executive Board members of a new 4-year mandate, and the amendment of the Company's Articles of Incorporation.

The request to convene the ordinary and extraordinary general meetings of shareholders is under analysis and the steps for convening the general meetings will be carried out in accordance with the legal provisions.

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

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

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